

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095446

FILED
May 24, 2011
Secretary of State

Entity Name: HARSHMAN HOLDINGS, INC.

Current Principal Place of Business:

4955 SPARTA ROAD
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1068
SEBRING, FL 338711068 US

New Mailing Address:

FEI Number: 65-1150275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSHMAN, WALTER E
4955 SPARTA RD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARSHMAN, WALTER E
Address: P O BOX 1068
City-St-Zip: SEBRING, FL 338711068 US

Title: VTSD
Name: HARSHMAN, BARBARA B
Address: P O BOX 1068
City-St-Zip: SEBRING, FL 338711068 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER E. HARSHMAN

PD

05/24/2011

Electronic Signature of Signing Officer or Director

Date