

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114004

FILED
May 08, 2006
Secretary of State

Entity Name: HARVELL'S OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

HARVELL'S BREEZE MART
8123 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

HARVELL'S BREEZE MART
815 FAIRVIEW DRIVE
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3759489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIMORTS, MICHAEL L ESQ
WEIMORTS & WHITEHEAD, P.A.
4507 FURLING LN., STE. 209
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARVELL, NICKY
Address: 815 FAIRVIEW DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: BRYANT, JOHN
Address: 9265 QUAIL ROOST DR.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICKY HARVELL

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date