

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109136

Entity Name: HARVEY GROUP, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

4480 7 AVE NW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4480 7 AVE NW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 51-0430965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESEMAN, CARL E
COLLIER PLACE
3003 TAMiami TR N STE 300
NAPLES, FL 34103 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: D
Name: HARVEY, RICHARD D
Address: 6700 SABLE RIDGE LN
City-St-Zip: NAPLES, FL 34119

Title: D
Name: HARVEY, RODNEY D
Address: 4480 7 AVE NW
City-St-Zip: NAPLES, FL 34119

Title: D
Name: SPALDING, RENAE D
Address: 1003 STUDEBAKER CT.
City-St-Zip: MARTINSBURG, WV 25401

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: RODNEY D HARVEY

D

01/16/2011

Electronic Signature of Signing Officer or Director

Date