

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118418

FILED
Jun 07, 2008
Secretary of State

Entity Name: HARVEY DEVELOPMENT CORPORATION

Current Principal Place of Business:

4741 SW 12TH PL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3561 NW 35TH ST
COCONUT CREEK, FL 33066

Current Mailing Address:

4741 SW 12TH PL
DEERFIELD BEACH, FL 33442

New Mailing Address:

3561 NW 35TH ST
COCONUT CREEK, FL 33066

FEI Number: 57-1137585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, JAMES W
4741 SW 12TH PL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HARVEY, JAMES W
3561 NW 35TH ST
COCONUT CREEK, FL 33066 US

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:

06/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVEY, JAMES W
Address: 4741 SW 12TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARVEY, JAMES W
Address: 3561 NW 35TH ST.
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify 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: JAMES W. HARVEY

P

06/07/2008

Electronic Signature of Signing Officer or Director

Date