

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119359

FILED
Jul 27, 2011
Secretary of State

Entity Name: HARLIN-REED ENTERPRISES, INC.

Current Principal Place of Business:

6252 HAMMOCK PARK RD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6252 HAMMOCK PARK RD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 52-2386642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAHAM, HARRIS G
6252 HAMMOCK PARK RD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KRAHAM, SONYA C
6252 HAMMOCK PARK RD
WEST PALM BEACH, FL 33411 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: SONYA C KRAHAM

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAHAM, SONYA C
Address: 6252 HAMMOCK PARK RD
City-St-Zip: WEST PALM BEACH, FL 33411 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: SONYA C KRAHAM

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date