2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129973

Entity Name: HARPER/MCNEW DEVELOPMENT CO., INC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5571 HALIFAX AVE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

5571 HALIFAX AVE FORT MYERS, FL 33912

FEI Number: 30-0498960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOLAND, JOHN A 1715 MONROE STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HARPER, DANIEL R
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: DV

 Name:
 MCNEW, QUINTON B

 Address:
 5571 HALIFAX AVE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: DST

Name: INGE, RONALD E
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

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: RONALD E. INGE DST 01/08/2012