

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109769

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** HARBERSON HOLDINGS, INC.

**Current Principal Place of Business:**

17028 US HWY. 19 NORTH  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

17028 US HWY. 19 NORTH  
CLEARWATER, FL 33764

**New Mailing Address:**

**FEI Number:** 56-2438638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HARBERSON, CHESTER A  
17028 US HWY. 19 NORTH  
CLEARWATER, FL 33764 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: PCEO  
Name: HARBERSON, CHESTER A  
Address: 17028 US HWY. 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

Title: D  
Name: HARBERSON, CHESTER A  
Address: 17028 US HWY. 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

Title: VD  
Name: HARBERSON, VICTOR G SR.  
Address: 17028 US HWY. 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

Title: SDT  
Name: HARBERSON, CAROL  
Address: 17028 US HWY. 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

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: CHESTER A HARBERSON

PCEO

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date