

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127143

Entity Name: H.B. HARVEY, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1972 BLOXHAM CUTOFF RD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

2701 CRAWFORDVILLE HWY
SUITE 216
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-0370391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, HOMER B CEO
1972 BLOXHAM CUTOFF RD
CRAWFORDVILLE, FL 32327 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: CEO () Delete
Name: HARVEY, HOMER B CEO
Address: 1972 BLOXHAM CUTOFF RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HARVEY, SARAH N VP
Address: 1972 BLOXHAM CUTOFF RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SEC () Change (X) Addition
Name: HARVEY, HOMER A SEC
Address: 4204 CRAWFORDVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY, HOMER, B

CEO

09/01/2005

Electronic Signature of Signing Officer or Director

Date