2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103138

Entity Name: HARMONY INSURANCE, CORP

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1102 WEST VINE ST KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

2313 INDIAN MOUND TRAIL KISSIMMEE, FL 32746

FEI Number: 26-2406251 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:

COPE, TIMOTHY W
2313 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 US
COPE, MAIRA
2313 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 US
KISSIMMEE, FL 34746 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: MARIA COPE 03/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ARITA, MARIA Name: COPE, MARIA

 Address:
 1102 WEST VINE ST
 Address:
 2313 INDIAN MOUND TRAIL

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: TREA () Change (X) Addition

Name: COPE, TIM

Address: Address: 2313 INDIAN MOUND TRAIL City-St-Zip: City-St-Zip: KISSIMMEE, FL 34746

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: MARIA COPE PRES 03/28/2009