

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103138

FILED
Jan 22, 2010
Secretary of State

Entity Name: HARMONY INSURANCE, CORP

Current Principal Place of Business:

1102 WEST VINE ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2313 INDIAN MOUND TRAIL
KISSIMMEE, FL 32746

New Mailing Address:

FEI Number: 26-2406251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, MAIRA
2313 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 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: P
Name: COPE, MARIA
Address: 2313 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: TREA
Name: COPE, TIMOTHY W
Address: 2313 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746 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: MARIA COPE

PRE

01/22/2010

Electronic Signature of Signing Officer or Director

Date