

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000133210

Entity Name: HAREWOOD, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1201 US HWY 1, STE. 300  
NORTH PALM BEACH, FL 33408

## **New Principal Place of Business:**

11770 U.S. HIGHWAY 1  
SUITE 306  
PALM BEACH GARDENS, FL 33408

## **Current Mailing Address:**

1201 US HWY 1, STE. 300  
NORTH PALM BEACH, FL 33408

## **New Mailing Address:**

11770 U.S. HIGHWAY 1  
SUITE 306  
PALM BEACH GARDENS, FL 33408

FEI Number: 20-3548009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROADHEAD, JEFFREY T  
1201 US HWY 1, STE. 300  
NORTH PALM BEACH, FL 33408 US

## **Name and Address of New Registered Agent:**

BROADHEAD, JEFFREY T  
11770 U.S. HIGHWAY 1  
SUITE 306  
PALM BEACH GARDENS, FL 33408 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: JEFFREY T. BROADHEAD

05/01/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DPST  
Name: BROADHEAD, JEFFREY T.  
Address: 11770 U.S. HIGHWAY 1, SUITE 306  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: JEFFREY T. BROADHEAD

DPST

05/01/2012

Electronic Signature of Signing Officer or Director

Date