

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015615

FILED
Mar 21, 2012
Secretary of State

Entity Name: HARPER STEEL & FASTENERS, INC.

Current Principal Place of Business:

825 NW 6TH AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

825 NW 6TH AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-4285938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, CHARLES
825 NW 6TH AVE
FT. LAUDERDALE, FL, FL 33311 US

Name and Address of New Registered Agent:

HARPER, CHARLES
825 NW 6TH AVE
FT. LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, CHARLES
Address: 825 NW 6TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D
Name: HARPER, KEITH
Address: 825 NW 6TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: CHARLES HARPER

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date