

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063995

FILED
May 08, 2008
Secretary of State

Entity Name: HARVIN FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

2310 WOOD HOLLOW LANE
UNIT C
ORANGE PARK, FL 32203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8819
FLEMING ISLAND, FL 32206

New Mailing Address:

FEI Number: 16-1758712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, OSCAR J
2310 WOOD HOLLOW LANE
UNIT C
ORANGE PARK, FL 32203 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVIN, OSCAR J
Address: P.O. BOX 9120
City-St-Zip: FLEMING ISLAND, FL 32206

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: HARVIN, OSCAR J
Address: P.O. BOX 8819
City-St-Zip: FLEMING ISLAND, FL 32206

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: OSCAR J. HARVIN

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date