

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140384

FILED
Jan 21, 2012
Secretary of State

Entity Name: HARKEY CONSULTING, INC.

Current Principal Place of Business:

437 E WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

437 E WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address:

437 E WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

437 E WOODHAVEN DR
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5861001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKEY, JAMES P
437 E. WOODHAVEN DR.
PONTE VEDRA BCH, FL 32082 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: PTSD
Name: HARKEY, JAMES P
Address: 437 E. WOODHAVEN DR.
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: JAMES P HARKEY

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date