

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065867

Entity Name: AMY HARVEY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8107 PENEACOLA BLVD
PENSACOLA, FL 32534

New Principal Place of Business:

8107 PENEACOLA BLVD
SUITE A
PENSACOLA, FL 32534

Current Mailing Address:

8107 PENEACOLA BLVD
PENSACOLA, FL 32534

New Mailing Address:

8107 PENEACOLA BLVD
SUITE A
PENSACOLA, FL 32534

FEI Number: 26-0283544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARVEY, AMY L PRESIDE
Address: 8107 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Change (X) Addition
Name: HARVEY, JR., ROBERT E VPRES
Address: 8107 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32534

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: AMY HARVEY

PRES

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date