

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062239

Entity Name: HARPWOOD INC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

498 PALM SPRINGS DRIVE
SUITE 370
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

498 PALM SPRINGS DRIVE
SUITE 370
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-2889715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, BRITT D
498 PALM SPRINGS DRIVE
SUITE 370
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLS, BRITT D
Address: 498 PALM SPRINGS DRIVE, SUITE 390
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: CEO
Name: RATCLIFF, THOMAS C
Address: 498 PALM SPRINGS DRIVE, SUITE 390
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: BRITT NICHOLS

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date