

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055732

Entity Name: HARVEY INC. OF TAMPA BAY

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8508 BENJAMIN RD SUITE C
TAMPA, FL 33634

New Principal Place of Business:

8910 N DALE MABRY HWY
#36
TAMPA, FL 33614

Current Mailing Address:

8508 BENJAMIN RD SUITE C
TAMPA, FL 33634

New Mailing Address:

8910 N DALE MABRY HWY
#36
TAMPA, FL 33614

FEI Number: 27-0424485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, WAYNE L
8508 BENJAMIN RD SUITE C
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HARVEY, WAYNE L
8910 N DALE MABRY HWY
#36
TAMPA, FL 33614 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: HARVEY, WAYNE L
Address: 8910 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

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: WAYNE L HARVEY

PSTD

01/25/2011

Electronic Signature of Signing Officer or Director

Date