

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058142

Entity Name: HARLLEE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1529 US HWY 301
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

422 19TH ST CT W
BRADENTON, FL 34205

New Mailing Address:

1604 21ST AVENUE W
PALMETTO, FL 34221

FEI Number: 27-3059777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, MICHAEL E
422 19TH ST CT W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

NOBLES, MICHAEL E
1604 21ST AVENUE W
PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NOBLES, MICHAEL E
Address: 1604 21ST AVENUE W
City-St-Zip: PALMETTO, FL 34221

Title: PRES
Name: NOBLES, BETH E
Address: 1604 21ST AVENUE W
City-St-Zip: PALMETTO, FL 34221

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: BETH E NOBLES

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date