

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068234

FILED
Jan 20, 2012
Secretary of State

Entity Name: HARMONY ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

1642 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

1840 S. DIVISION AVE.
ORLANDO, FL 32805

Current Mailing Address:

1642 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Mailing Address:

1840 S. DIVISION AVE.
ORLANDO, FL 32805

FEI Number: 27-3283164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 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: D
Name: HADDON, STACEY
Address: 1840 S. DIVISION AVE.
City-St-Zip: ORLANDO, FL 32805

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: STACEY HADDON

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date