

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031581

FILED
Jul 13, 2012
Secretary of State

Entity Name: HARMICO INC.

Current Principal Place of Business:

3740 SOUTH OCEAN BLVD APT 1205
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3740 SOUTH OCEAN BLVD APT 1205
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 45-1448339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHERBINI, MICHAEL R
Address: PO BOX 300
City-St-Zip: WESTHAMPTON, NY 11977

Title: D
Name: NEWMAN, HARVEY
Address: PO BOX 530
City-St-Zip: GARRISON, NY 10524

Title: D
Name: KERR, MARCIA
Address: PO BOX 300
City-St-Zip: WESTHAMPTON, NY 11977

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: MICHAEL R CHERBINI

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date