

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000069

Entity Name: THE HARKEY GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

16428 LAKE CHURCH DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16428 LAKE CHURCH DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3149805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEY, DAVID M
% FOWLER, WHITE, GILLEN ETAL
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: DPST
Name: HARKEY, K M
Address: 16428 LAKE CHURCH DR
City-St-Zip: ODESSA, FL 33556

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: K. MICHAEL HARKEY

DPST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date