

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043602

FILED
Apr 10, 2012
Secretary of State

Entity Name: HARVEY'S CARETAKING, INC.

Current Principal Place of Business:

380 AVENUE C S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

700 AVE L SE
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1648
WINTER HAVEN, FL 33882

New Mailing Address:

P.O. BOX 7084
WINTER HAVEN, FL 33883

FEI Number: 59-3188504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHARES, JAMES H
700 AVENUE L, S.E.
WINTER HAVEN, FL 33880 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: PD
Name: PHARES, JAMES H
Address: 700 AVE L SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: PHARES, DOUGLAS
Address: 380 AVE C.S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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: JAMES H PHARES

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date