

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062422

FILED
Feb 14, 2012
Secretary of State

Entity Name: HARWICK HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

9001 HIGHLAND WOODS BLVD
STE 1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9001 HIGHLAND WOODS BLVD
STE 1
BONITA SPRINGS, FL 34135 US

New Mailing Address:

164 BAYVIEW AVE.
NAPLES, FL 34108 US

FEI Number: 65-0519248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHY HARWICK
164 BAYVIEW AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

RICK HARWICK
164 BAYVIEW AVENUE
NAPLES, FL 34108 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: RICK HARWICK

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARWICK, RICK
Address: 164 BAYVIEW AVENUE
City-St-Zip: NAPLES, FL

Title: DT
Name: HARWICK, KATHY
Address: 164 BAYVIEW AVENUE
City-St-Zip: NAPLES, FL

Title: DT
Name: SMITH, MARK
Address: 5921 GOLD OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: RICK HARWICK

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date