

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069758

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROGER & ROBERTA HARVEY ENTERPRISES INC.

Current Principal Place of Business:

2717 WOODVIEW COURT
CLEARWATER, FL 34621

New Principal Place of Business:

2717 WOODVIEW COURT
CLEARWATER, FL 33761 US

Current Mailing Address:

2717 WOODVIEW COURT
CLEARWATER, FL 34621

New Mailing Address:

2717 WOODVIEW COURT
CLEARWATER, FL 33761 US

FEI Number: 65-0521633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, ROGER A
2717 WOODVIEW COURT
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

HARVEY, ROGER A
2717 WOODVIEW COURT
CLEARWATER, FL 33761 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVEY, ROGER A
Address: 2717 WOODVIEW COURT
City-St-Zip: CLEARWATER, FL 34621

Title: D () Delete
Name: HARVEY, ROBERTA S
Address: 2717 WOODVIEW COURT
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVEY, ROGER A
Address: 2717 WOODVIEW COURT
City-St-Zip: CLEARWATER, FL 33761 US

Title: D (X) Change () Addition
Name: HARVEY, ROBERTA S
Address: 2717 WOODVIEW COURT
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTA S HARVEY

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date