

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088897

Entity Name: HARMONY TAE KWON DO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1928 COMMERCE LANE
8
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1928 COMMERCE LANE
8
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0541222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES B
191 HAMPTON CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES B
123 E. HAMPTON WAY
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, JAMES B
Address: 123 E HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: SECY
Name: CAMPBELL, JAMES B
Address: 1928 COMMERCE LANE #8
City-St-Zip: JUPITER, FL 33458

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 B CAMPBELL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date