

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011668

FILED
Jan 30, 2012
Secretary of State

Entity Name: HARVEY REALTY CORPORATION

Current Principal Place of Business:

3700 S. US HWY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

P O BOX 560700
ROCKLEDGE, FL 32956

New Mailing Address:

FEI Number: 59-3295598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, JAMES B
3700 S US 1
ROCKLEDGE, FL 32955 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: D
Name: HARVEY, LARRY M
Address: 1421 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: HARVEY, J AMES B
Address: 6335 CAPSTAN
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: FONTANA, SHARON
Address: P O BOX 560700
City-St-Zip: ROCKLEDGE, FL 32956

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 HARVEY

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date