

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040333

FILED
Jan 31, 2011
Secretary of State

Entity Name: HARVEY CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 400
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
SUITE 400
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0667388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JONATHAN E
350 EAST LAS OLAS BLVD
SUITE 1150
FORT LAUDERDALE, FL 33301 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, ROBERT D
Address: 400 ROYAL PALM WAY, SUITE 400
City-St-Zip: PALM BEACH, FL

Title: MRS.
Name: BURNICHON, SOPHIA H
Address: 400 ROYAL PALM WAY, SUITE 400
City-St-Zip: PALM BEACH, FL 33480

Title: MR.
Name: HARVEY, ALEXANDER
Address: 400 ROYAL PALM WAY, SUITE 400
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT D. HARVEY

MR.

01/31/2011

Electronic Signature of Signing Officer or Director

Date