

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041182

Entity Name: THOMAS E. HARNEY, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5502 DOGWOOD WAY
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5502 DOGWOOD WAY
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0672062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNEY, THOMAS E
5502 DOGWOOD WAY
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HARNEY, THOMAS E III
5502 DOGWOOD WAY
LAUDERHILL, FL 33319 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: THOMAS HARNEY

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARNEY, THOMAS E
Address: 5502 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33346

Title: D
Name: OLIVEIRA, AGENOR
Address: 3880 NE 6 AV # 211
City-St-Zip: MIAMI, FL 33137

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: THOMAS HARNEY

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date