2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059700

Entity Name: HARRY'S CURB MART, INC.

Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 STATE ROAD 16 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

204 STATE ROAD 16 SAINT AUGUSTINE, FL 32084

FEI Number: 59-3390475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, HARRY H 118 COLON AVE SAINT AUGUSTINE, FL 32084 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 Date

OFFICERS AND DIRECTORS:

Title:

WALDRON, HARRY H Name: 118 COLON AVENUE Address: City-St-Zip: ST. AUGUSTINE, FL 32095

Title:

Name: WALDRON, GWENDOLYN A 118 COLON AVENUE Address: ST. AUGUSTINE, FL 32095 City-St-Zip:

Title:

WALDRON, JOHN W Name: 1301 SAN JOSE RD Address: City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

WALDRON, PAUL M Name: Address: 765 FAVER DYKES RD City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

Name: WALDRON, KEITH H Address: 204 STATE ROAD 16 City-St-Zip: ST AUGUSTINE, FL 32084

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: PAUL M WALDRON DIR 04/25/2011