2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067659

Entity Name: O.J. HARVEY, INC.

FILED Jan 20, 2010 Secretary of State

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

1204 SUFFOLK DRIVE 4601 W. SAN MIGUEL ST. TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1204 SUFFOLK DRIVE PO BOX 320334 TAMPA, FL 33629 TAMPA, FL 33679

FEI Number: 59-3464430 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:

TUSHAVS, BRAD
611 MAGNOLIA
TAMPA, FL 33606 US

TUSHAUS, BRAD
611 MAGNOLIA
TAMPA, FL 33606 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: BRAD TAUHAUS 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RYALS, BARBARA H Address: 4601 W. SAN MIGUEL ST. City-St-Zip: TAMPA, FL 33629

Title: D

Name: MYNARD, NANCY H Address: 1208 DRUID LANE City-St-Zip: TAMPA, FL 33629

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: BARBARA HARVEY RYALS PD 01/20/2010