

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063480

Entity Name: THE HARVELL GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

825 FAIRVIEW
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

825 FAIRVIEW
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3525947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIMORTS, MICHAEL L
9507 FURLING LANE
SUITE 206
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WEIMORTS, MICHAEL L
4507 FURLING LANE
SUITE 206
DESTIN, FL 32541 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARVELL, DANNY
Address: 825 FAIRVIEW
City-St-Zip: FT WALTON BCH, FL 32547

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: DANNY HARVELL

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date