

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025636

Entity Name: HARPER ELECTRIC CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1248 COMMONS CT
CLERMONT, FL 34711 US

New Principal Place of Business:

420 WATERWOOD CT
MINNEOLA, FL 34715 US

Current Mailing Address:

P. O. BOX 192
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 59-3572907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DAVID E
1248 COMMONS CT
CLERMONT, FL 34711 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: PTD
Name: HARPER, DAVID E
Address: 420 WATERWOOD CT
City-St-Zip: MINNEOLA, FL 34755

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: DAVID HARPER

PTD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date