

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034026

Entity Name: HARWICK HOLDINGS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

9001 HIGHLAND WOODS BLVD.
SUITE 1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

164 BAYVIEW AVE
NAPLES, FL 34108 US

Current Mailing Address:

164 BAYVIEW AVE.
NAPLES, FL 34108

New Mailing Address:

164 BAYVIEW AVE
NAPLES, FL 34108 US

FEI Number: 65-0945640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWICK, RICHARD K
164 BAYVIEW AVE
NAPLES, FL 34108 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: D
Name: HARWICK, RICK
Address: 164 BAYVIEW AVE.
City-St-Zip: NAPLES, FL 34108

Title: D
Name: HARWICK, KATHY
Address: 164 BAYVIEW AVE.
City-St-Zip: NAPLES, FL 34108

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: RICK HARWICK

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date