2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2011
Secretary of State

DOCUMENT# P99000068980

Entity Name: BETH A. HARVEY, INC.

Current Principal Place of Business:

483 SW LIGHTWOOD PL
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 65-0939053 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARVEY, BETH A
483 SW LIGHTWOOD PLACE
FORT WHITE, FL 32038 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: P
Name: HARVEY, BETH A
Address: 483 SW LIGHTWOOD PL
City-St-Zip: FORT WHITE, FL 32038

Title: VP
Name: HARVEY, LARRY L
Address: 483 SW LIGHTWOOD PL
City-St-Zip: FORT WHITE, FL 32038

Title: T
Name: WHISENHUNT, CHRISTOPHER L
Address: 6448 SW 55 WAY
City-St-Zip: LAKE BUTLER, FL 32054

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: BETH A. HARVEY PRES 03/19/2011

Electronic Signature of Signing Officer or Director Date