

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52839

FILED
Mar 21, 2012
Secretary of State

Entity Name: HARRY'S OF AMERICA, INC.

Current Principal Place of Business:

9995 GATE PARKWAY N
SUITE 400B
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY N
SUITE 400B
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3076548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIG, LOUIS M
9995 GATE PARKWAY N
400B
JACKSONVILLE, FL 32246 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: PD
Name: SAIG, LOUIS M
Address: 405 S. FIRST STREET UNIT #211
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T
Name: SAIG, GREG S
Address: P.O. BOX 50648
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S
Name: SCHEEL, WILLIAM
Address: 114 SE 1ST ST, STE 9
City-St-Zip: GAINESVILLE, FL 32601

Title: V
Name: JABOT, JEFF
Address: 9206 STARPASS DR
City-St-Zip: JACKSONVILLE, FL 32256

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: LOUIS SAIG

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date