

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83281

Entity Name: HARCO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

760 SEAVIEW DR.
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

760 SEAVIEW DR
JUNO BEACH, FL 334081308

New Mailing Address:

FEI Number: 65-0285516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, JOSEPH
13200 SW 128 STREET F-2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EMANUEL, JOSEPH
22 MEADOW WOOD TRAIL
FLETCHER, NORTH CAROLINA, FL 28732 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARCOURT, RAYMOND H
Address: 760 SEAVIEW DR
City-St-Zip: JUNO BEACH, FL 334081308

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: RAYMOND H. HARCOURT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date