

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10706

FILED
Feb 16, 2012
Secretary of State

Entity Name: J.K.B. HARWOOD CORPORATION

Current Principal Place of Business:

1052 S. DIXIE CUTOFF ROAD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1052 S. DIXIE CUTOFF ROAD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0307498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWOOD, JOHN K B
1052 S DIXIE CUTOFF RD
STUART, FL 34994 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: HARWOOD, JOHN K B
Address: 390 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: VP
Name: HARWOOD, DOREEN A
Address: 390 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: DOREEN HARWOOD

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date