

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004274

FILED
Jan 10, 2011
Secretary of State

Entity Name: HARWOOD CONSULTANTS INC.

Current Principal Place of Business:

9314 E. 108TH ST., S.
TULSA, OK 74133 US

New Principal Place of Business:

Current Mailing Address:

9314 E. 108TH ST., S.
TULSA, OK 74133 US

New Mailing Address:

FEI Number: 20-2137166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWOOD, TIMOTHY
7715 YARDLEY DRIVE - UNIT A113
TAMARAC, FL 33321 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, TIMOTHY
Address: 9314 E 108TH STREET S
City-St-Zip: TULSA, OK 74133 US

Title: VP
Name: HARWOOD, DINORA
Address: 9314 E 108TH STREET S
City-St-Zip: TULSA, OK 74133 US

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: DINORA HARWOOD

VP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date