

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567868

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HARRIS / HARRIS ENTERPRISES INC.

**Current Principal Place of Business:**

544B 105TH AVE N  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

544B 105TH AVENUE N.  
NAPLES, FL 34108

**New Mailing Address:**

544B 105TH AVE N  
NAPLES, FL 34108

FEI Number: 59-1809913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRIS, II, EDWARD OWEN  
544B 105TH AVE N  
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: HARRIS, ROBERTA M  
Address: 544B 105TH AVE N  
City-St-Zip: NAPLES, FL 34108

Title: VD ( ) Delete  
Name: HARRIS, EDWARD OWEN, II  
Address: 544B 105TH AVE N  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTA M. HARRIS

PTS

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date