

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567868

FILED
Apr 04, 2011
Secretary of State

Entity Name: HARRIS / HARRIS ENTERPRISES INC.

Current Principal Place of Business:

1511 NUUANU AVENUE
SUITE 1227
HONOLULU, HI 96817 37

New Principal Place of Business:

1920 MANATEE ROAD
NAPLES, FL 34114

Current Mailing Address:

1511 NUUANU AVENUE
SUITE 1227
HONOLULU, HI 96817 37

New Mailing Address:

1920 MANATEE ROAD
NAPLES, FL 34114

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
1511 NUUANU AVENUE
SUITE 1227
HONOLULU, FL 96817 US

Name and Address of New Registered Agent:

HARRIS, II, EDWARD OWEN
1920 MANATEE ROAD
NAPLES, FL 34114 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: ROBERTA M. HARRIS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HARRIS, ROBERTA M
Address: 1920 MANATEE ROAD
City-St-Zip: NAPLES, FL 34114

Title: VD
Name: HARRIS, EDWARD OWEN, II
Address: 1920 MANATEE ROAD
City-St-Zip: NAPLES, FL 34114

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: ROBERTA M. HARRIS

MRS.

04/04/2011

Electronic Signature of Signing Officer or Director

Date