

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567868

FILED
Feb 29, 2012
Secretary of State

Entity Name: HARRIS / HARRIS ENTERPRISES INC.

Current Principal Place of Business:

1920 MANATEE ROAD
NAPLES, FL 34114

New Principal Place of Business:

675 108TH AVENUE NORTH
NAPLES, FL 34108

Current Mailing Address:

1920 MANATEE ROAD
NAPLES, FL 34114

New Mailing Address:

675 108TH AVENUE NORTH
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
1920 MANATEE ROAD
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

HARRIS, II, EDWARD OWEN
675 108TH AVENUE NORTH
NAPLES, FL 34108 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HARRIS, ROBERTA M
Address: 675 108TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: HARRIS, EDWARD OWEN, II
Address: 675 108TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

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

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date