

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002833

Entity Name: M.J. HARRIS INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

ONE RIVERCHASE PARKWAY
SUITE 300
BIRMINGHAM, AL 35244

New Principal Place of Business:

ONE RIVERCHASE RIDGE
SUITE 300
BIRMINGHAM, AL 35244

Current Mailing Address:

ONE RIVERCHASE PARKWAY
SUITE 300
BIRMINGHAM, AL 35244

New Mailing Address:

ONE RIVERCHASE RIDGE
SUITE 300
BIRMINGHAM, AL 35244

FEI Number: 63-1139530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: ST () Delete
Name: HARRIS, BOBBY J
Address: ONE RIVERCHASE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: P () Delete
Name: HARRIS, MICHAEL J
Address: ONE RIVERCHASE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HARRIS, BOBBY J
Address: ONE RIVERCHASE RIDGE
City-St-Zip: BIRMINGHAM, AL 352442910

Title: P (X) Change () Addition
Name: HARRIS, MICHAEL J
Address: ONE RIVERCHASE RIDGE
City-St-Zip: BIRMINGHAM, AL 352442910

Title: CFO () Change (X) Addition
Name: EGAN, ROBBIE M
Address: ONE RIVERCHASE RIDGE
City-St-Zip: BIRMINGHAM, AL 352442910

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: ROBBIE M. EGAN

CFO

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date