

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000085052

FILED
May 02, 2008
Secretary of State**Entity Name:** HARRELL PROPERTY MANAGEMENT, INC.**Current Principal Place of Business:**4735 SUNBEAM ROAD
JACKSONVILLE, FL 32257**New Principal Place of Business:****Current Mailing Address:**4735 SUNBEAM ROAD
JACKSONVILLE, FL 32257**New Mailing Address:****FEI Number:** 65-1052835**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRELL, WILLIAM M
4735 SUNBEAM ROAD
JACKSONVILLE, FL 322577 US**Name and Address of New Registered Agent:**HARRELL, WILLIAM
4735 SUNBEAM ROAD
JACKSONVILLE, FL 322577 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: WILLIAM HARRELL

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HARRELL, WILLIAM
Address: 4735 SUNBEAM RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: AYRES, JACK
Address: 4735 SUNBEAM
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPS () Delete
Name: HOLT, HARRELL
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: CD () Delete
Name: HARRELL, RENEE D
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VDT () Delete
Name: CAPIELLO, JULIE H
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRELL, WILLIAM
Address: 4735 SUNBEAM RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD (X) Change () Addition
Name: HARRELL, RENEE D
Address: 4735 SUNBEAM
City-St-Zip: JACKSONVILLE, FL 32257

Title: SVPC (X) Change () Addition
Name: HARRELL, W. HOLT
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPSD (X) Change () Addition
Name: CAPIELLO, JULIE H
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: HARRELL, KIMBERLY
Address: 4735 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM H. HARRELL

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date