2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130690

FILED
Apr 21, 2010
Secretary of State

Entity Name: HARRELL PARTNERS, INC.

Current Principal Place of Business:

123 ELSA ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

123 ELSA ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 82-0577931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIEGEL, WILLIAM R
250 AUSTRALIAN AVENUE SOUTH
SUITE 1100
WEST PALM BEACH, FL 33401 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: P
Name: HARRELL, W. DAVID
Address: 123 ELSA RD
City-St-Zip: JUPITER, FL 33477

Title: MR.
Name: HARRELL, WILLIAM D
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477 US

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: W. DAVID HARRELL PRES 04/21/2010
Electronic Signature of Signing Officer or Director Date