

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011790

Entity Name: MARSHALL S. HARRIS, P.A.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2443 VIA SIENNA
WINTER PARK, FL 32789 US

New Principal Place of Business:

1500 TRADEPORT DRIVE
ORLANDO, FL 32824 US

Current Mailing Address:

107 WEST COMMERCIAL STREET
SANFORD, FL 32771 US

New Mailing Address:

1500 TRADEPORT DRIVE
ORLANDO, FL 32824 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARSHALL S
2443 VIA SIENNA
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, MARSHALL S
Address: 2443 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC
Name: HARRIS, SUSAN H
Address: 2443 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789 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: MARSHALL S HARRIS

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date