2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567868

Entity Name: HARRIS / HARRIS ENTERPRISES INC.

Current Principal Place of Business:

RR 2 BOX 3345 PAHOA, HI 96778

Current Mailing Address:

RR 2 BOX 3345

PAHOA, HI 96778 US

FEI Number: 59-1809913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, II , EDWARD OWEN RR 2 BOX 3345 PAHOA, FL 96778 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:

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2014

Secretary of State

CC1900973358

Officer/Director Detail:

Title PTS Title VD

Name HARRIS, ROBERTA M Name HARRIS, EDWARD OWEN, II

Address RR 2 BOX 3345 Address RR 2 BOX 3345

City-State-Zip: PAHOA HI 96778 City-State-Zip: PAHOA HI 96778

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

PRESIDENT

03/03/2014