

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014947

Entity Name: HARRIS STORAGE SYSTEMS, INC.

Current Principal Place of Business:

1500 BLK US 27
MOORE HAVEN, FL 33471

Current Mailing Address:

P.O. BOX 392
((BUSINESS OFFICE))
MOORE HAVEN, FL 33471

FEI Number: 65-0471574

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAWRENCE J. SPIEGEL LAW FIRM, CHARTERED
343 ALMERIA AVE.
CORAL GABLES, FL., FL 33134 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

Officer/Director Detail :

Title P
Name HARRIS, SHARON M
Address 757 AVENUE N
City-State-Zip: MOORE HAVEN FL 33471

Title V
Name HARRIS, ROBERT G
Address 757 AVE N.
City-State-Zip: MOORE HAVEN FL 33471

Title S
Name HARRIS, ROBERT G
Address 757 AVE N
City-State-Zip: MOORE HAVEN FL 33471

Title T
Name HARRIS, SHARON M
Address 757 AVE N
City-State-Zip: MOORE HAVEN FL 33471

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: ROBERT HARRIS

V.P.

02/02/2013

Electronic Signature of Signing Officer/Director Detail

Date