

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002833

Entity Name: M.J. HARRIS INC.

Current Principal Place of Business:

ONE RIVERCHASE RIDGE
SUITE 300
BIRMINGHAM, AL 35244

Current Mailing Address:

ONE RIVERCHASE RIDGE
SUITE 300
BIRMINGHAM, AL 35244

FEI Number: 63-1139530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ST
Name HARRIS, BOBBY J
Address ONE RIVERCHASE RIDGE
City-State-Zip: BIRMINGHAM AL 35244-2910

Title P
Name HARRIS, MICHAEL J
Address ONE RIVERCHASE RIDGE
City-State-Zip: BIRMINGHAM AL 35244-2910

Title CFO
Name EGAN, ROBERT M
Address ONE RIVERCHASE RIDGE
City-State-Zip: BIRMINGHAM AL 35244-2910

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 M EGAN

CFO

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date