2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# 135384

Entity Name: HARAS LAND CO

Current Principal Place of Business:

HARAS LAND COMPANY
4040 WOODCOCK DRIVE,STE #2A
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

HARAS LAND COMPANY
4040 WOODCOCK DRIVE,STE #2A
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-0783808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, GARY E.
STE 2-A 4040 WOODCOCK DRIVE
JACKSONVILLE, FL 32207 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: VD
Name: CLARA JANE MCFARLIN
Address: 3239 BRIDGE FIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: SD
Name: MILDRED B. COOK
Address: 1040 N.W. 6TH TERR
City-St-Zip: BOCA RATON, FL

Title: TD
Name: RICHARD F. MCFARLIN
Address: 3239 BRIDGE FIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: WATSON, GARY
Address: 82844 CHRISTOPHER CREEK RD. NO.
City-St-Zip: JACKSONVILLE, FL 32217

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: GARY E WATSON P 01/18/2012
Electronic Signature of Signing Officer or Director Date