

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147265

FILED
Mar 29, 2011
Secretary of State

Entity Name: HARRIS & STEARNS, INC.

Current Principal Place of Business:

910 W. CASS ST.
BOX 2459
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

910 W. CASS ST.
BOX 2459
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-0550173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS H
910 W CASS ST
TAMPA, FL 33606 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: SD
Name: HARRIS, JEAN S
Address: 910 W CASS ST
City-St-Zip: TAMPA, FL

Title: PD
Name: HARRIS, THOMAS H
Address: 910 W CASS ST
City-St-Zip: TAMPA, FL

Title: VD
Name: HARRIS, STEVEN
Address: 910 W CASS ST
City-St-Zip: TAMPA, FL

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: STEVEN HARRIS

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date