2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2009
Secretary of State

DOCUMENT# 320512

Entity Name: THE HARRIS COMPANY, INC.

Current Principal Place of Business:

2627 S. BAYSHORE DR.
1804
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1601 N. PALM AVE
SUITE 310-C
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 59-1209411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISENBERG, DONALD
1601 N PALM AVE
310C
PEMBROKE PINES, FL US

Name and Address of New Registered Agent:

EISENBERG, DONALD
1601 N PALM AVE
310C
PEMBROKE PINES, FL 33026 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: 01/05/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTS ( ) Delete
Name:	HARRIS, THERESE
Address:	2627 S. BAYSHORE DR. #1804
City-St-Zip:	COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESE HARRIS P 01/05/2009
Electronic Signature of Signing Officer or Director Date