

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338499

FILED
Jan 31, 2012
Secretary of State

Entity Name: HARRIS MANUFACTURING, INC.

Current Principal Place of Business:

4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-1230577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MICHAEL
4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

FANELLI, LAURA
4035 REYNOLDS BLVD.
GREEN COVE SPRINGS, FL 32043 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: LAURA FANELLI

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREEN, SCOTT A
Address: 4035 REYNOLDS BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: BEBBINGTON, ANDREW
Address: 4035 REYNOLDS BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: O
Name: FANELLI, LAURA
Address: 4035 REYNOLDS BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LAURA FANELLI

O

01/31/2012

Electronic Signature of Signing Officer or Director

Date