

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357137

FILED
Mar 03, 2009
Secretary of State

Entity Name: HARRIS MASONRY CONTRACTORS, INC.

Current Principal Place of Business:

6665 CHUMUCKLA HIGHWAY
PACE, FL 32751

New Principal Place of Business:

6665 CHUMUCKLA HIGHWAY
PACE, FL 32571 US

Current Mailing Address:

6665 CHUMUCKLA HIGHWAY
PACE, FL 32751

New Mailing Address:

6665 CHUMUCKLA HIGHWAY
PACE, FL 32571 US

FEI Number: 59-1278110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN P.
6663 CHUMUCKLA HIGHWAY
PACE, FL 32571 US

Name and Address of New Registered Agent:

HARRIS, JOHN P.
6663 CHUMUCKLA HIGHWAY
PACE, FL 32571 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: JOHN P HARRIS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, JOHN PHIL
Address: 6663 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571,

Title: STD () Delete
Name: HARRIS, MARBA B.
Address: 6663 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, JOHN P
Address: 6663 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571 US

Title: STD (X) Change () Addition
Name: HARRIS, MARBA B
Address: 6663 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571 US

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: JOHN P HARRIS

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date