

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537376

FILED
Mar 04, 2009
Secretary of State

Entity Name: HARRELL CONSTRUCTION CO., INC.

Current Principal Place of Business:

4185 SUNBEAM ROAD
BUILDING 200
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4185 SUNBEAM ROAD
BUILDING 200
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-1752416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, GLENIS L., JR
4185 SUNBEAM RD
BUILDING 200
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HARRELL JR, GLENIS L,
Address: 12905 FERNBANK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PTD () Delete
Name: HARRELL JR, GLENIS L,
Address: 12905 FERNBANK LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: YOUKER, WILLIAM J.,
Address: 2830 SWEETHOLLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: EVP () Delete
Name: HARRELL, PAULA D.,
Address: 12905 FERNBANK LN
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: HARRELL JR, GLENIS L PRES
Address: 12905 FERNBANK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PTD (X) Change () Addition
Name: HARRELL JR, GLENIS L PTD
Address: 12905 FERNBANK LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change () Addition
Name: YOUKER, WILLIAM J VP
Address: 2830 SWEETHOLLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: EVP (X) Change () Addition
Name: HARRELL, PAULA D EVP
Address: 12905 FERNBANK LN
City-St-Zip: JACKSONVILLE, FL 32223

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: GLENIS L HARRELL JR

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date