

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592743

FILED
Apr 29, 2008
Secretary of State

Entity Name: HARRIS AND ASSOCIATES CONSTRUCTION CO.,INC.

Current Principal Place of Business:

203 BUCK DR.
FT. WALTON BCH, FL 32548 US

New Principal Place of Business:

11 CARL BRANDT DRIVE
SHALIMAR, FL 32579 US

Current Mailing Address:

203 BUCK DR.
FT. WALTON BCH, FL 32548 US

New Mailing Address:

11 CARL BRANDT DRIVE
SHALIMAR, FL 32579 US

FEI Number: 59-1903808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, W. DOUGLAS
203 BUCK DR.
FT. WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

HARRIS, W. DOUGLAS
11 CARL BRANDT DRIVE
SHALIMAR, FL 32579 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, W. DOUGLAS,
Address: 203 BUCK DR.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, W. DOUGLAS,
Address: 11 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: W. DOUGLAS HARRIS

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date