

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 597425

FILED
Aug 18, 2010
Secretary of State

Entity Name: HARRIS ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

6636 OLD CHENEY HWY.
ORLANDO, FL 32807

New Principal Place of Business:

1406 JUNE STREET
ORLANDO, FL 32807

Current Mailing Address:

P.O. BOX 574491
ORLANDO, FL 32857

New Mailing Address:

1406 JUNE STREET
ORLANDO, FL 32857

FEI Number: 59-1867536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT H
6636 OLD CHENEY HWY.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

WHALEY, STEVEN E
1406 JUNE STREET
ORLANDO, FL 32807 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: STEVEN E. WHALEY

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WHALEY, STEVEN E
Address: 1406 JUNE STREET
City-St-Zip: ORLANDO, FL 32807

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: STEVEN E. WHALEY

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08/18/2010

Electronic Signature of Signing Officer or Director

Date