

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674413

FILED
Feb 15, 2011
Secretary of State

Entity Name: HARRAN ENTERPRISES, INC.

Current Principal Place of Business:

701 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

701 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2001288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINZEY, MARGARET C.
658 NEEDLE RUSH ROAD
PORT ORANGE, FL 32127 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KINZEY, RANDALL B
Address: 658 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: DST
Name: KINZEY, MARGARET C
Address: 658 NEEDLERUSH RD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: DIRE
Name: KINZEY, JASON R
Address: 5459 CANNA CT
City-St-Zip: PORT ORANGE, FL 32127 US

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: RANDALL B KINZEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date