

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001347

FILED
Apr 28, 2010
Secretary of State

Entity Name: HARRIS ROOF SYSTEMS, INC.

Current Principal Place of Business:

3701 E. 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3701 E. 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 84-1460353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEORGE
3701 E. 7TH AVENUE
TAMPA, FL 33605 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: CP
Name: HARRIS, MELBA
Address: 3701 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: CEO
Name: HARRIS, GEORGE
Address: 3701 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: GEORGE HARRIS

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date