## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYP

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # F07000006110 04-21-2008 90108 043 \*\*\*150.00 1. Entity Name R.J. HARRIS CONSTRUCTION, INC. Principal Place of Business Mailing Address 611 FM 1960 BYPASSE, SUITE D 611 FM 1960 BYPASSE, SUITE D 50002555 HUMBLE, TX 77338 HUMBLE, TX 77338 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04082008 Chg-P Applied For 4. FEI Number City & State City & State 76-0413362 Not Applicable Country ... Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LICENSES, ETC Street Address (P.O. Box Number is Not Acceptable) 15275 COLLIEER BLVD., #201-300 NAPLES, FL 34119 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition □ Delete TITLE TITLE NAME HARRIS, ROGER L NAME STREET ADDRESS 7818 MAGNOLIA COVE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUMBLE, TX 77346 ☐ Change ☐ Addition ☐ Delete TITLE TITE HARRIS, JAN L NAME 7818 MAGNOLIA COVE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUMBLE, TX 77346 Change ■ Addition ☐ Delete TITLE TITLE Harris, Roger HARRIS, ROBER NAME 611 FM 1960 BYPASSE, SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HUMBLE, TX 77338 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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