

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006110

FILED
Jan 25, 2011
Secretary of State

Entity Name: R.J. HARRIS CONSTRUCTION, INC.

Current Principal Place of Business:

611 FM 1960 BYPASSE, SUITE D
HUMBLE, TX 77338

New Principal Place of Business:

Current Mailing Address:

611 FM 1960 BYPASSE, SUITE D
HUMBLE, TX 77338

New Mailing Address:

FEI Number: 76-0413362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICENSES, ETC
15275 COLLIEER BLVD., #201-300
NAPLES, FL 34119 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: VP
Name: HARRIS, ROGER L
Address: 7818 MAGNOLIA COVE CT
City-St-Zip: HUMBLE, TX 77346

Title: P
Name: HARRIS, JAN L
Address: 7818 MAGNOLIA COVE CT
City-St-Zip: HUMBLE, TX 77346

Title: T
Name: HARRIS, JAN
Address: 611 FM 1960 BYPASSE, SUITE D
City-St-Zip: HUMBLE, TX 77338

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: JAN HARRIS

_____ Electronic Signature of Signing Officer or Director

SECR

01/25/2011

_____ Date