

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001502

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: JEFF L. HARRIS & ASSOCIATES, INC.

**Current Principal Place of Business:**

3023 W INTERSTATE 30 SUITE 1000  
ROCKWALL, TX 75087

**New Principal Place of Business:**

9406 DIXIE LANE  
DALLAS, TX 75228

**Current Mailing Address:**

3023 W INTERSTATE 30 SUITE 1000  
ROCKWALL, TX 75087

**New Mailing Address:**

P O BOX 180567  
DALLAS, TX 75218

FEI Number: 06-1751272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, DAWN R  
3419 GALT OCEAN DRIVE SUITE A  
FORT LAUDERDALE, FL 33308 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: P ( ) Delete  
Name: HARRIS, JEFFREY L  
Address: 3023 W INTERSTATE 30 SUITE 1000  
City-St-Zip: ROCKWALL, TX 75087

Title: VP ( ) Delete  
Name: BLANCHARD, SCOTT C  
Address: 3023 W INTERSTATE 30 SUITE 1000  
City-St-Zip: ROCKWALL, TX 75087

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARRIS, JEFFREY L  
Address: 18121 LANGFORD LANE  
City-St-Zip: FORNEY, TX 75126

Title: VP (X) Change ( ) Addition  
Name: BLANCHARD, SCOTT C  
Address: 5824 VINEYARD LANE  
City-St-Zip: MCKINNEY, TX 75070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GAYLA D MCGINNIS

TREA

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date