

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002790

FILED
Apr 11, 2012
Secretary of State

Entity Name: G. DAVID HARRIS INSURANCE SERVICES AND WEALTH MANAGEMENT, INC

Current Principal Place of Business:

5245 NW 36 ST SUITE 200
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5245 NW 36 ST SUITE 200
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-4597903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, HENRY C SR
5245 NW 36 ST SUITE 200
MIAMI SPRINGS, FL 33166 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: CPTD
Name: BOONE, HENRY C SR
Address: 5245 NW 36 ST SUITE 200
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SVPD
Name: BOONE, HENRY C JR
Address: 5245 NW 36 ST SUITE 200
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD
Name: MARGARIS, DENNIS
Address: 5245 NW 36 ST, SUITE 200
City-St-Zip: MIAMI SPRINGS, FL 33166

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: HENRY C BOONE, SR

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date