

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61153

Entity Name: HARRELL REALTY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

105 N. MAIN ST.
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

105 N. MAIN ST.
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2390190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, PATSY J
2434 SALEM ROAD
HAVANA, FL 32333 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: ST
Name: HARRELL, JASON C
Address: 3419 DERBYSHIRE COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: PVP
Name: HARRELL, PATSY J
Address: 2434 SALEM ROAD
City-St-Zip: HAVANA, FL 32333

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: PATSY J. HARRELL

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date