

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72721

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: WARREN L. HARRIS, P.A.

## Current Principal Place of Business:

304 S. FIELDING AVE.  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

304 S. FIELDING AVE.  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 59-2194809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, WARREN L  
304 S. FIELDING AVE.  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

HARRIS, WARREN L  
304 S. FIELDING AVE.  
TAMPA, FL 33606 US

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: WARREN L. HARRIS

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HARRIS, WARREN L.  
Address: 304 SOUTH FIELDING AVE  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HARRIS, WARREN L  
Address: 304 SOUTH FIELDING AVE  
City-St-Zip: TAMPA, FL

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: ELIZABETH C. HOPKINS

CPA

02/10/2009

Electronic Signature of Signing Officer or Director

Date