

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001483

FILED
Apr 25, 2012
Secretary of State

Entity Name: HARRIS & HART, INC.

Current Principal Place of Business:

1759 WEST 1200 SOUTH
OGDEN, UT 844045446 US

New Principal Place of Business:

Current Mailing Address:

1759 WEST 1200 SOUTH
OGDEN, UT 844045446 US

New Mailing Address:

FEI Number: 87-0494070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DP
Name: HARRIS, RICHARD R
Address: 713 EAST WINDSOR LANE
City-St-Zip: KAYSVILLE, UT 84037

Title: DVPS
Name: HART, BRADLEY J
Address: P.O. BOX 425
City-St-Zip: BEAR RIVER CITY, UT 84301

Title: D
Name: TAYLOR, TODD N
Address: 4127 NORTH 250 WEST
City-St-Zip: PLEASANT VIEW, UT 84414

Title: D
Name: PRINGLE, ALAN S
Address: 2330 WEST 1125 SOUTH
City-St-Zip: SYRACUSE, UT 84075 US

Title: D
Name: HARRIS, STEVEN F
Address: 1759 WEST 1200 SOUTH
City-St-Zip: OGDEN, UT 84404 US

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: RICHARD R. HARRIS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date