

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004916

FILED
Jan 13, 2009
Secretary of State

Entity Name: J. HARRIS & ASSOCIATES LTD., INC.

Current Principal Place of Business:

270 SAND RUN RD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

270 SAND RUN RD.
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

270 SAND RUN RD.
WEST PALM BEACH, FL 33413

New Mailing Address:

270 SAND RUN RD.
WEST PALM BEACH, FL 33413 US

FEI Number: 36-3088751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES
270 SAND RUN RD.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

HARRIS, JAMES W
270 SAND RUN RD.
WEST PALM BEACH, FL 33413 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: JAMES W. HARRIS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HARRIS, JAMES
Address: 270 SAND RUN RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD () Delete
Name: HARRIS, NANCY
Address: 270 SAND RUN RD.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY D. HARRIS

VD

01/13/2009

Electronic Signature of Signing Officer or Director

Date