

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2012
Secretary of State**

DOCUMENT# G50092

Entity Name: HARRIS MARINE, INCORPORATED

Current Principal Place of Business:

1924 FULTON STREET
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8137
SOUTHPORT, FL 32409 US

New Mailing Address:

PO BOX 1266
LYNN HAVEN, FL 32444 US

FEI Number: 59-2310806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: DC
Name: SMITH, JAMES F
Address: 4651 ROSWELL ROAD
City-St-Zip: ATLANTA, GA 30342

Title: VP
Name: BARTON, GEORGE R
Address: 3108 LANNY LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: ST
Name: KELLETT, PATRICIA L
Address: 100 SEASPRAY LANE
City-St-Zip: ORCHID, FL 32963

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: GEORGE R. BARTON

VP

05/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date