

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 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:

PO BOX 1266
LYNN HAVEN, FL 32444 US

New Mailing Address:

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

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

Title: VP
Name: CAMERON, BEVERLY A
Address: 8501 N. LAGOON DRIVE, UNIT 109
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: P
Name: MOTTOLA, JOHN M
Address: 336 WHISPERING WAY
City-St-Zip: FREEPORT, FL 32439

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: BEVERLY A. CAMERON

VP

08/21/2012

Electronic Signature of Signing Officer or Director

Date