

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77691

FILED
Feb 09, 2010
Secretary of State

Entity Name: HARRELL ENERGY CORPORATION

Current Principal Place of Business:

307 S. PALAFOX ST.
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13430
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-2619803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, CHARLES MINER
307 SOUTH PALAFOX STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: HARRELL, FRANCES D.
Address: 2660 N MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL

Title: PD
Name: HARRELL, CHARLES MINER
Address: 307 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL

Title: VD
Name: JACOBI, ANNE HARRELL
Address: 1317 E GADSDEN
City-St-Zip: PENSACOLA, FL

Title: STD
Name: JACOBI, DAVID W.
Address: 1317 E. GADSDEN
City-St-Zip: PENSACOLA, FL

Title: VD
Name: HARRELL, WILLIAM D.
Address: 2246 OXFORD PLACE
City-St-Zip: PENSACOLA, FL

Title: VD
Name: BALINK, ADELE HARRELL
Address: 2510 HEATHROW DR
City-St-Zip: COLORADO SPRINGS, CO 80920

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: CHARLES MINER HARRELL

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date