

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27559

Entity Name: R. W. HARRIS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

12300 - 44TH STREET NO.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12300 - 44TH STREET NO.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2706233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, G. MICHAEL
2032 BAYSHORE BLVD.
DUNEDIN, FL 34698 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: PD
Name: HARRIS, RONALD W.
Address: 1473 SAIL HARBOR CIR.
City-St-Zip: TARPON SPGS, FL 34689 US

Title: ST
Name: WOOD, JAMI K
Address: 8216 BAYTREE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VD
Name: HARRIS, CHRISTOPHER A
Address: 1409 RED OAK DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VD
Name: NELSON, SHAWN M
Address: 1544 MARY LANE
City-St-Zip: TARPON SPRINGS, FL 34689 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: JAMI K. WOOD

ST

02/21/2012

Electronic Signature of Signing Officer or Director

Date