

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34798

FILED
Mar 14, 2011
Secretary of State

Entity Name: HARRIS OIL AND AIR CONDITIONING, INC.

Current Principal Place of Business:

21901 US HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

21901 US HWY 441
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-2727370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES C III
21901 U S HIGHWAY 441
MOUNT DORA, FL 32757 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: DVP
Name: HARRIS, JEAN M.
Address: 22547 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

Title: DP
Name: HARRIS, JAMES C. III
Address: 22547 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

Title: DT
Name: HARRIS-BURFORD, NANCY
Address: 22535 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

Title: DS
Name: BROWN, KELLEY
Address: 22605 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

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: NANCY HARRIS-BURFORD

DT

03/14/2011

Electronic Signature of Signing Officer or Director

Date