

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42789

FILED
Jan 20, 2009
Secretary of State

Entity Name: BOB HARRELL PROPERTIES, INC.

Current Principal Place of Business:

% ROBERT S. HARRELL
5300 S. ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

% ROBERT S. HARRELL
5300 S. ORANGE AVE.
ORLANDO, FL 32809

New Mailing Address:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

FEI Number: 59-2757045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, ROBERT S.
5300 S. ORANGE AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HARRELL, ROBERT S.
5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 US

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: ROBERT S. HARRELL

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRELL, ROBERT S.,
Address: 2800 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL

Title: DV () Delete
Name: HARRELL, RUTH,
Address: 2800 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: JONES-HARRELL, YOLONDA
Address: 5300 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: DE MAO, CLAUDIA
Address: 5800 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRELL, ROBERT S.,
Address: 2800 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32812

Title: DV (X) Change () Addition
Name: HARRELL, RUTH,
Address: 2800 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: JONES-HARRELL, YOLONDA
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: DE MAO, CLAUDIA
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. HARRELL

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date