

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J42789

FILED
May 25, 2010
Secretary of State

Entity Name: BOB HARRELL PROPERTIES, INC.

Current Principal Place of Business:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

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 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 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: DPS
Name: HARRELL, ROBERT S.
Address: 2800 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32812

Title: VT
Name: HARRELL, RUTH
Address: 2800 TRENTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32812

Title: V
Name: JONES-HARRELL, YOLONDA
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: V
Name: DE MAO, CLAUDIA
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

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: CLAUDIA DEMAIO

V

05/25/2010

Electronic Signature of Signing Officer or Director

Date