

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69947

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALEXIS HARRIS INSURANCE AGENCY, INC.

Current Principal Place of Business:

4900 W ATLANTIC BLVD
STE 1
MARGATE, FL 33063 US

New Principal Place of Business:

6095 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 US

Current Mailing Address:

4900 W ATLANTIC BLVD
STE 1
MARGATE, FL 33063 US

New Mailing Address:

6095 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 US

FEI Number: 65-0129812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ALEXIS G.
4900 W ATLANTIC BLVD
STE 1
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HARRIS, ALEXIS G.
6095 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, ALEXIS G.
Address: 6095 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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: ALEXIS G. HARRIS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date