2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87024

Entity Name: G. DAVID HARRIS INSURANCE, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5245 NW 36TH STREET

200

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

5245 NW 36TH STREET

MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0209950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGARIS, DENNIS
2455 N. NOB HILL RD. #202
SUNRISE, FL 33351 US

MARGARIS, DENNIS
15327 PONCE DE LEON LANE
CLERMONT, FL 34714 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: MARGARIS, DENNIS G P/S
Address: 15327 PONCE DE LEON LANE
City-St-Zip: CLERMONT, FL 34714 US

Title: \

 Name:
 HARRIS, BARBARA L V

 Address:
 10943 CHANDLER DR

 City-St-Zip:
 COOPER CITY, FL 33026 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: DENNIS MARGARIS PRES 02/24/2011