

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83524

FILED
Feb 23, 2009
Secretary of State

Entity Name: DAN HARRIS ENTERPRISES, INC.

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
#304
WEST PALM BEACH, FL 33407

New Principal Place of Business:

7636 159 COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

901 NORTHPOINT PARKWAY
#304
WEST PALM BEACH, FL 33407

New Mailing Address:

7636 159 COURT
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0056912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAN
901 NORTHPOINT PARKWAY
#304
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HARRIS, DAN
7636 159 COURT
PALM BEACH GARDENS, FL 33418 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: DAN HARRIS

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARRIS, DAN
Address: 901 NORTHPOINT PARKWAY, #304
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: HARRIS, LORI
Address: 901 NORTHPOINT PARKWAY, #304
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TR () Delete
Name: HARRIS, DAN
Address: 901 NORTHPOINT PARKWAY, #304
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARRIS, DAN
Address: 7636 159 COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: HARRIS, LORI
Address: 7636 159 COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TR (X) Change () Addition
Name: HARRIS, DAN
Address: 7636 159 COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LORI L HARRIS

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date