

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M88192

Entity Name: HARRIS & COMPANY, INC.

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3005 STATE ROAD 590, STE 200  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**Current Mailing Address:**

3005 STATE ROAD 590, STE 200  
CLEARWATER, FL 33759 US

**New Mailing Address:**

FEI Number: 59-2893532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRIS, MARSHALL S.  
3005 SR 590  
STE 200  
CLEARWATER, FL 33759 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: PSTD  
Name: HARRIS, MARSHALL S.  
Address: 3005 SE 590, STE 200  
City-St-Zip: CLEARWATER, FL 33759

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: MARSHALL S. HARRIS

PRES

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date