

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013520

FILED
Mar 24, 2010
Secretary of State

Entity Name: HARRIS, KRATZ INC.

Current Principal Place of Business:

3901A SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2760 SOUTH OCEAN BLVD
SUITE 117
PALM BEACH, FL 33480

Current Mailing Address:

3901A SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

2760 SOUTH OCEAN BLVD
SUITE 117
PALM BEACH, FL 33480

FEI Number: 65-0992352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOW, WARREN J ESQ
5850 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33078 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, JAY
Address: 2760 SOUTH OCEAN BLVD, SUITE 117
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KRATZ, PAUL
Address: 2760 SOUTH OCEAN BLVD, SUITE 117
City-St-Zip: PALM BEACH, FL 33480

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: PAUL KRATZ

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date