

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000070324

FILED
Oct 07, 2010
Secretary of State

Entity Name: HARRIS INSURANCE GROUP, INC.

Current Principal Place of Business:

15249 AMBERLY DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

4928 ANNISTON CIR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3660068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM J
4928 ANNISTON CIR.
TAMPA, FL 33647 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: P
Name: HARRIS, WILLIAM J
Address: 4928 ANNISTON CIR.
City-St-Zip: TAMPA, FL 33647

Title: V
Name: ROBERTS, RON
Address: 1202 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

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: WILLIAM J HARRIS

PRES

10/07/2010

Electronic Signature of Signing Officer or Director

Date