

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007856

FILED
Feb 09, 2010
Secretary of State

Entity Name: HARRIS INVESTMENT CO., INC.

Current Principal Place of Business:

815 E. MAIN STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

815 E. MAIN STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 04-3594900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
(BOX#1338839)
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE K SE
WINTER HAVEN, FL 33883 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: RONALD A. YOST EA

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, RACHAEL R
Address: 8 TERA LANE SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: HARRIS, CHRISTOPHER D
Address: 8 TERA LANE SW
City-St-Zip: WINTER HAVEN, FL 33880

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: RACHAEL R HARRIS

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date