

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036912

FILED
Feb 12, 2008
Secretary of State

Entity Name: R. G. HARRIS CONSTRUCTION CORP.

Current Principal Place of Business:

3899 MANNOR DR.
405
NAPLES, FL 34114

New Principal Place of Business:

3899 MANNIX DR.
405
NAPLES, FL 34114

Current Mailing Address:

PO BOX 1147
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 02-0589735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FL 34105 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: PVS () Delete
Name: HARRIS, RAYMOND G
Address: PO BOX 1147
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND G. HARRIS

PVS

02/12/2008

Electronic Signature of Signing Officer or Director

Date