

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036912

FILED
Apr 30, 2012
Secretary of State

Entity Name: R. G. HARRIS CONSTRUCTION CORP.

Current Principal Place of Business:

3899 MANNIX DR.
405
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

PO BOX 1147
MARCO ISLAND, FL 34146

New Mailing Address:

PO BOX 990712
NAPLES, FL 34116

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

OFFICERS AND DIRECTORS:

Title: PVS
Name: HARRIS, RAYMOND G
Address: PO BOX 990712
City-St-Zip: NAPLES, FL 34116

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: RAYMOND G. HARRIS

PVS

04/30/2012

Electronic Signature of Signing Officer or Director

Date