

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078952

Entity Name: HARRELL CO, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2001 NW 92 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530164
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 02-0636087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, KEITH
2001 NW 92 ST
MIAMI, FL 33147 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: CEO () Delete
Name: HARRELL, KEITH
Address: 2001 NW 92 ST
City-St-Zip: MIAMI, FL 33147

Title: P () Delete
Name: HARRELL, JR., THEODORE R
Address: 2001 NW 92 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH HARRELL

CEO

04/27/2008

Electronic Signature of Signing Officer or Director

Date