

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082290

FILED
Feb 10, 2011
Secretary of State

Entity Name: R. MACK HARRELL ENTERPRISES INC

Current Principal Place of Business:

3287 NW 56TH ST.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3287 NW 56TH ST.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 83-0363335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRELL, RICHARD
3287 NW 56TH ST.
BOCA RATON, FL 33496 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: DP
Name: HARRELL, RICHARD M
Address: 3287 NW 56TH ST.
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD MACK HARRELL

DP

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date