2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125025

Entity Name: HARRIS BROTHERS, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1090 ROSEMONT ST APALACHICOLA, FL 32320

Current Mailing Address:

New Mailing Address:

1090 ROSEMONT ST APALACHICOLA, FL 32320

APALACHICOLA, FL 32320

FEI Number: 57-1195800

HARRIS, JAMES

54-25TH AVE

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, JAMES A SR. 54-25TH AVE

APALACHICOLA, FL 32320 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: JAMES A. HARRIS, SR.

01/07/2010

Electronic Signature of Registered Agent

US

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HARRIS, JAMES A SR. Name:

54-25TH AVE Address:

City-St-Zip: APALACHICOLA, FL 32320

Title:

Name: HARRIS, GEORGE S Address: 1090 ROSEMONT ST APALACHICOLA, FL 32320 City-St-Zip:

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: JAMES A. HARRIS, SR.

PRES

01/07/2010