2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148638

FILED Mar 27, 2012 Secretary of State

Entity Name: STEPHEN A. HARRIS TAX CONSULTING, INC.

New Principal Place of Business: Current Principal Place of Business: 103 PRIMROSE LN LONG KEY, FL 33001 **Current Mailing Address: New Mailing Address:** P O BOX 950 LONG KEY, FL 33001 FEI Number: 31-0968382 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, STEPHEN A 103 PRIMROSE LN LONG KEY, FL 33001 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

HARRIS, STEPHEN A Name: 103 PRIMROSE LN Address: City-St-Zip: LONG KEY, FL 330010950

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.

Ρ SIGNATURE: SAH 03/27/2012