

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012320

FILED
Apr 22, 2008
Secretary of State

Entity Name: KENNETH HARRIS ENTERPRISES, INC.

Current Principal Place of Business:

3760 DEVINE RD
FT PIERCE, FL 3491

New Principal Place of Business:

3760 DEVINE RD
FT PIERCE, FL 34981 US

Current Mailing Address:

3760 DEVINE RD
FT PIERCE, FL 3491

New Mailing Address:

3760 DEVINE RD
FT PIERCE, FL 34981 US

FEI Number: 56-2428508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KENNETH
3760 DEVINE RD
FT PIERCE, FL 3491 US

Name and Address of New Registered Agent:

HARRIS, KENNETH
3760 DEVINE RD
FT PIERCE, FL 34981 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARRIS, KENNETH
Address: 3760 DEVINE RD
City-St-Zip: FT PIERCE, FL 3491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARRIS, KENNETH
Address: 3760 DEVINE RD
City-St-Zip: FT PIERCE, FL 34981 US

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: KENNETH J. HARRIS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date