

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014403

FILED
Mar 30, 2009
Secretary of State

Entity Name: HARRIS DEVELOPMENT, INC.

Current Principal Place of Business:

230 N PARK AVE
SANFORD, FL 32771

New Principal Place of Business:

3225 STONEHURST CIRCLE
KISSIMMEE, FL 34741

Current Mailing Address:

230 N PARK AVE
SANFORD, FL 32771

New Mailing Address:

3225 STONEHURST CIRCLE
KISSIMMEE, FL 34741

FEI Number: 35-2224220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOVER, STEPHEN H
230 N PARK AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HARRIS, CHRISTOPHER L
3225 STONEHURST CIRCLE
KISSIMMEE, FL 34741 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: CHRISTOPHER HARRIS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, CHRISTOPHER L
Address: 14822 LAKE PICKETT RD.
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, CHRISTOPHER L
Address: 3225 STONEHURST CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: CHRISTOPHER HARRIS

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date