

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012452

FILED
Apr 01, 2007
Secretary of State

Entity Name: GARY HARRIS CONSTRUCTION, INC.

Current Principal Place of Business:

10792 SW DARDANELLE DRIVE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10792 SW DARDANELLE DRIVE
PORT ST. LUCIE, FL 34987

New Mailing Address:

8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2497035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY T. SR.
10792 SW DARDANELLE DRIVE
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

HARRIS, GARY T. SR.
8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410 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: GARY T. HARRIS, SR.

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, GARY T. SR.
Address: 10792 SW DARDANELLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VPD () Delete
Name: HARRIS, ROBERT W JR
Address: 10792 SW DARDANELLE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, GARY T. SR.
Address: 8617 WAKEFIELD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD (X) Change () Addition
Name: HARRIS, ROBERT W JR
Address: 8617 WAKEFIELD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY T. HARRIS, SR.

PD

04/01/2007

Electronic Signature of Signing Officer or Director

Date