

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012452

FILED
Apr 30, 2009
Secretary of State

Entity Name: GARY HARRIS CONSTRUCTION, INC.

Current Principal Place of Business:

8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2286 S W SAVAGE BLVD
PORT ST LUCIE, FL 34953

Current Mailing Address:

8617 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2286 S W SAVAGE BLVD
PORT ST LUCIE, FL 34953

FEI Number: 56-2497035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, GARY T. SR.
Address: 2286 S W SAVAGE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: GARY T HARRIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date