

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030554

Entity Name: RODGER HARRIS, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

6933 ALKEN CIR
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

6993 ALKEN CIR
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6933 ALKEN CIR
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 16-1768745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RODGER
6455 CANNA LILLY
HOMASASSA, FL 34446 US

Name and Address of New Registered Agent:

HARRIS, RODGER
6993 ALKEN CIR
NEW PORT RICHEY, FL 34653 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

08/28/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, RODGER
Address: 6455 CANNA LILLY
City-St-Zip: HOMASASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, RODGER
Address: 6993 ALKEN CIR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: RODGER HARRIS

Electronic Signature of Signing Officer or Director

PRES

08/28/2008

Date