

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076837

FILED
Apr 24, 2009
Secretary of State

Entity Name: HARRIS VENTURE GROUP, INC.

Current Principal Place of Business:

37040 RUTLEDGE DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

846 GOOSE CREEK ROAD
DANDRIDGE, TN 37725 US

Current Mailing Address:

37040 RUTLEDGE DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

846 GOOSE CREEK ROAD
DANDRIDGE, TN 37725 US

FEI Number: 20-2898957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N. DALE MABRY HWY
TAMPA, FL 33618 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: P. () Delete
Name: HARRIS, ANGELA M
Address: 37040 RUTLEDGE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SEC () Delete
Name: HARRIS, SPENCER W
Address: 37040 RUTLEDGE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TREA () Delete
Name: HARRIS, SPENCER W
Address: 37040 RUTLEDGE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: HARRIS, ANGELA M
Address: 846 GOOSE CREEK ROAD
City-St-Zip: DANDRIDGE, TN 37725 US

Title: SEC (X) Change () Addition
Name: HARRIS, SPENCER W
Address: 846 GOOSE CREEK ROAD
City-St-Zip: DANDRIDGE, TN 37725 US

Title: TREA (X) Change () Addition
Name: HARRIS, SPENCER W
Address: 846 GOOSE CREEK ROAD
City-St-Zip: DANDRIDGE, TN 37725 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: ANGELA HARRIS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date