

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076837

FILED
Apr 23, 2011
Secretary of State

Entity Name: HARRIS VENTURE GROUP, INC.

Current Principal Place of Business:

846 GOOSE CREEK ROAD
DANDRIDGE, TN 37725 US

New Principal Place of Business:

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

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 S
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, ANGELA M
Address: 846 GOOSE CREEK ROAD
City-St-Zip: DANDRIDGE, TN 37725 US

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

Title: TREA
Name: HARRIS, SPENCER W
Address: 846 GOOSE CREEK ROAD
City-St-Zip: DANDRIDGE, TN 37725 US

I hereby 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 all other like empowered.

SIGNATURE: ANGELA HARRIS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date