

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095189

Entity Name: S D HARRIS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1526 SLASH PINE COURT
ORANGE PARK, FL 32073 US

New Principal Place of Business:

8815 PISCES CIR N
JACKSONVILLE, FL 32222 US

Current Mailing Address:

1526 SLASH PINE COURT
ORANGE PARK, FL 32073 US

New Mailing Address:

8815 PISCES CIR N
JACKSONVILLE, FL 32222 US

FEI Number: 34-2051396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SCOTT
1526 SLASH PINE COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HARRIS, SCOTT
8815 PISCES CIR N
JACKSONVILLE, FL 32222 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, SCOTT
Address: 1526 SLASH PINE COURT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: MCCAULEY, JOHN J JR
Address: 5641 VISTA VERDE STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP2 (X) Delete
Name: RAY, DAVID
Address: 3645 MYRA STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, SCOTT
Address: 8815 PISCES CIR N.
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT HARRIS

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date