

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107672

FILED
Feb 09, 2012
Secretary of State

Entity Name: HARRIS INVESTIGATIONS & SECURITY INC.

Current Principal Place of Business:

1205 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P O BOX 191860
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 74-3149830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JEFFERY C
300 SOUTH POINT DR E
#3801
MIAMI BEACH, FL 33139 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: P
Name: HARRIS, JEFFERY C
Address: 300 SOUTH POINT DR. 3801
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFERY HARRIS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date