

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000121031

**FILED**  
**May 02, 2008**  
**Secretary of State**

**Entity Name:** THE HARRELL LAW FIRM, P.A.

**Current Principal Place of Business:**

4735 SUNBEAM RD.  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

4735 SUNBEAM RD.  
JACKSONVILLE, FL 32257

**New Mailing Address:**

**FEI Number:** 20-3399734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRELL, W. HOLT  
4735 SUNBEAM RD.  
JACKSONVILLE, FL 32257 US

**Name and Address of New Registered Agent:**

HARRELL, WILLIAM H  
4735 SUNBEAM RD.  
JACKSONVILLE, FL 32257 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: WILLIAM H. HARRELL

05/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HARRELL, W. HOLT  
Address: 4735 SUNBEAM RD.  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: HARRELL CAPIELLO, JULIE  
Address: 4735 SUNBEAM RD.  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete  
Name: HARRELL, RENEE D  
Address: 4735 SUNBIRD RD  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: HARRELL, WILLIAM H  
Address: 4735 SUNBEAM RD.  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change ( ) Addition  
Name: HARRELL, RENEE D  
Address: 4735 SUNBEAM RD.  
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM H. HARRELL

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date