2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127526

Entity Name: HARRELL & BEVERLY, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 W 25TH STREET SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

209 W 25TH STREET SANFORD, FL 32771

FEI Number: 20-3516079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEVERLY, ALVIN D
209 W 25TH STREET
SANFORD, FL 32771 US

BEVERLY, NELSON D
209 W 25TH STREET
SANFORD, FL 32771 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: NELSON D. BEVERLY 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BEVERLY, ALVIN D Address: 403 SUNSET DRIVE City-St-Zip: SANFORD, FL 32773

Title:

Name: BEVERLY, DONALD W Address: 1525 EMMETT AVENUE City-St-Zip: SANFORD, FL 32771

Title: PRES

Name: BEVERLY, ALVIN D Address: 403 SUNSET DRIVE City-St-Zip: SANFORD, FL 32773

Title: VP

Name: BEVERLY, DONALD W Address: 1525 EMMETT AVENUE City-St-Zip: SANFORD, FL 32771

Title: TRES

Name: BEVERLY, NELSON D
Address: 122 WEST 17TH STREET
City-St-Zip: SANFORD, FL 32771

Title: SECR

 Name:
 BEVERLY, LLOYD L

 Address:
 2535 GRANDVIEW AVE

 City-St-Zip:
 SANFORD, FL 32773

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: NELSON D. BEVERLY TRES 03/08/2010