## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 12, 2008 8:00 am Secretary of State

| 1. Entity Name HARRIS COASTAL ENTERPRISES, INC.   |   |             |   | A I   | 03-12-2008 90031 040 ***150.00 |  |          |  |
|---|---|-------------|---|---|--------------------------------|--|----------|--|
| Principal Place of Business  212 9TH STREET PORT ST. JOE, FL 32456  US  Mailing Address 212 9TH STREET PORT ST. JOE, FL 32456  PORT ST. JOE, FL 32456   |   |             | US  | 40043735  |                                |  |          |  |
| 2. Principal Place of Business - No P.O. Box #  18 Heritage lane 118 Heritage  Suite, Apt. #, etc.  Suite, Apt. #, etc.   |   |             | in e  | 01182008 Chg  |                                | (12/06)                                  |          |  |
| City & State  | St. July FL. Country  St. Mame and Address of Current         | 32456 1     | untry<br>USA  | FEI Number     20-5923898     Certificate of Status     Ame and Address | Fe                             | Applied Not Applied Not Applied Required | olicable |  |
|   | MARK<br>TREET<br>JOE, FL 32456                                |             | Name and Address of New Registered Agent  Name Mark Hairkis  Street Address (P.O. Box Number is Not Acceptable)  118 Heritage lane  City Port St. Joe FL Zip Code 32456 |   |                                |  |          |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent eignature required when reinstating)  DATE   |   |             |   |   |                                |  |          |  |
| FILE NOWIII FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Ba  Trust Fund Contribution. Added to Fees   |   |             |   |   |                                |  |          |  |
| 10.   | OFFICERS AND I  | DIRECTORS 1 | 1.  |   | S TO OFFICERS AND DI           | RECTORS IN 1                             | 1        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PVST HARRIS, MARK 212 9TH STREET PORT ST. JOE, FL 32456       | N           | AME }   | ST<br>HARRIS Mark<br>18 Heritage 1<br>Port St. Sue Fo                   | any                            | }-Change □ /                             | Addition |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>HARRIS, MARK<br>212 9TH STREET<br>PORT ST. JOE, FL 32456 | Delete T    | ITLE D AME H4 TREET ADDRESS   |   | ine                            | YChange □ I                              | Addition |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZBP   | D<br>HARRIS, ROSE<br>212 9TH STREET<br>PORT ST. JOE, FL 32456 | N S         | THE SAME STREET ADDRESS STREET  | APRIK Rose<br>& Heritage lar<br>Part St. Sue                            | \e<br>\e                       | Change []                                | Addition |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | N<br>S      | ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP  |   |                                | Change 🗀 /                               | Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | N<br>S      | ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP  |   | С                              | Change 🗀 /                               | Addition |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | N<br>S      | ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP  |   |                                | Change /                                 | Addition |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.  SIGNATURE: |   |             |   |   |                                |  |          |  |