

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145949

FILED
Feb 03, 2011
Secretary of State

Entity Name: HARRIS COASTAL ENTERPRISES, INC.

Current Principal Place of Business:

118 HERITAGE LANE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

8990 WENTLETRAP AVE.
PORT ST. JOE, FL 32456 US

Current Mailing Address:

118 HERITAGE LANE
PORT ST. JOE, FL 32456 US

New Mailing Address:

8990 WENTLETRAP AVE.
PORT ST. JOE, FL 32456 US

FEI Number: 20-5923898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARK
118 HERITAGE LANE
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

HARRIS, MARK
8990 WENTLETRAP AVE.
PORT SAINT JOE, FL 32456 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HARRIS, MARK
Address: 8990 WENTLETRAP AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: D
Name: HARRIS, MARK
Address: 8990 WENTLETRAP AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: D
Name: HARRIS, ROSE
Address: 8990 WENTLETRAP AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

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: MARK HARRIS

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date