

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145949

FILED
Jan 05, 2012
Secretary of State

Entity Name: HARRIS COASTAL ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8990 WENTLETRAP AVE.
PORT SAINT JOE, FL 32456 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: 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date