

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: FRANK HARRIS HOLDINGS, INC.

Current Principal Place of Business:

710 BUTTONBUSH LANE
NAPLES, FL 34108

New Principal Place of Business:

7425 PELICAN BAY BLVD
2104
NAPLES, FL 34108

Current Mailing Address:

710 BUTTONBUSH LANE
NAPLES, FL 34108

New Mailing Address:

7425 PELICAN BAY BLVD
2104
NAPLES, FL 34108

FEI Number: 20-8386957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 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: PSTD
Name: HARRIS, FRANCIS M
Address: 7425 PELICAN BAY BLVD APT 2104
City-St-Zip: NAPLES, FL 34108

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: F M HARRIS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date