

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080313

FILED
Apr 29, 2010
Secretary of State

Entity Name: HARRELL'S ENTERPRISES OF S.W. FL, INC

Current Principal Place of Business:

205 JOEL BLVD
SUITE #400
LEHIGH ACRES, FL 33936

New Principal Place of Business:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 26-0531839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WILLIAM A SR
406 MAGNOLIA AVE
LEHIGH ACRES, FL 33972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: HARRELL, WILLIAM A SR
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP,S
Name: HARRELL, DIANE S
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: WILLIAM HARRELL

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date