

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080313

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

1344 HOMESTEAD RD., N.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

1344 HOMESTEAD RD., N.
LEHIGH ACRES, FL 33936 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:

HARRELL, WILLIAM A SR
458 LAMPION AVE., S
LEHIGH ACRES, FL 33974 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: HARRELL, WILLIAM A SR
Address: 458 LAMPION AVE., S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP,S
Name: HARRELL, DIANE S
Address: 458 LAMPION AVE., S
City-St-Zip: LEHIGH ACRES, FL 33974

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: DIANE HARRELL

VP/S

01/13/2011

Electronic Signature of Signing Officer or Director

Date