2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P07000122724

Entity Name: CHARLES R. HARRIS, P.A.

Current Principal Place of Business:

14194 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

518 SW 52ND ST
CAPE CORAL, FL 33914 US

Current Mailing Address:

14194 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

518 SW 52ND ST
CAPE CORAL, FL 33914 US

FEI Number: 26-1402647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, CHARLES R PA
14194 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HARRIS, CHARLES R PA
518 SW 52ND ST
CAPE CORAL, FL 33914 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: CHARLES R. HARRIS 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HARRIS, CHARLES R
Address: 518 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914 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: CHARLES R. HARRIS PVST 04/29/2011
Electronic Signature of Signing Officer or Director Date