2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002892

Entity Name: J. A. HARRELL, INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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9029 SW RACCOON TRAIL ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

9029 SW RACCOON TRAIL ARCADIA, FL 34266 US

FEI Number: 26-1704451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRELL, JAMES A PRES 9029 SW RACCOON TRAIL ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: HARRELL, JAMES
Address: 9029 SW RACCOON TRAIL
City-St-Zip: ARCADIA, FL 34266 US

Title: STD

Name: HARRELL, TERESA
Address: 9029 SW RACCOON TRAIL
City-St-Zip: ARCADIA, FL 34266 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: JAMES A HARRELL PVD 02/26/2011