2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002892

Entity Name: J. A. HARRELL, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9029 SW RACCOON TRAIL 2544 ORSOVA WAY

ARCADIA, FL 34266 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

9029 SW RACCOON TRAIL 2544 ORSOVA WAY

ARCADIA, FL 34266 US SARASOTA, FL 34231 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
2544 ORSOVA WAY
ARCADIA, FL 34266 US
SARASOTA, FL 34231 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 HARRELL, JAMES

 Address:
 2544 ORSOVA WAY

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: STD

 Name:
 HARRELL, TERESA

 Address:
 2544 ORSOVA WAY

 City-St-Zip:
 SARASOTA, FL 34231 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 PRES 03/20/2012