2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005739

Entity Name: T. HARRIS REALTY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 187 ROUND KEY CIRCLE NAPLES,, FL 34112 **Current Mailing Address: New Mailing Address:** 187 ROUND KEY CIRCLE NAPLES,, FL 34112 FEI Number: 26-1756254 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: TAX, ACCOUNTING & FINANCIAL ASSOC. 809 WALKERBILT ROAD SUITE #5 NAPLES, FL 34110 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARRIS, TERENCE J Name: Name: 187 ROUND KEY CIRCLE Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERENCE J HARRIS 04/30/2009 MR