

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072933

FILED
Apr 16, 2012
Secretary of State

Entity Name: HARRIS MECHANICAL, INC.

Current Principal Place of Business:

502 ORANGELAWN DR
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

502 ORANGELAWN DR
VALRICO, FL 33594

New Mailing Address:

502 ORANGELAWN DR
VALRICO, FL 33594 US

FEI Number: 26-3114648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETT, STEPHEN G
604 E MORGAN ST
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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: PTD
Name: HARRIS, KARL
Address: 502 ORANGELAWN DR
City-St-Zip: VALRICO, FL 33594 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: KARL HARRIS

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date