

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077961

Entity Name: HARRIS'S TROPHY, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

1210 SW FLETCHER LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1210 SW FLETCHER LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-3230901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, JOHN W
1210 SW FLETCHER LANE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HARRIS, JOHN W
106 PORTER PLACE
WEST PALM BEACH, FL 33409 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: JOHN W. HARRIS

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, JOHN W
Address: 106 PORTER PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN W HARRIS

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date