

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012968

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: HARRELL ENTERPRISES OF USA INC

## Current Principal Place of Business:

2907 12TH ST CT E  
BRADENTON, FL 34208

## New Principal Place of Business:

1016 26TH AVE EAST UNIT A  
BRADENTON, FL 34208

## Current Mailing Address:

2907 12TH ST CT E  
BRADENTON, FL 34208

## New Mailing Address:

1016 26TH AVE EAST UNIT A  
BRADENTON, FL 34208

FEI Number: 26-4225611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRELL, WAYNE  
2907 12TH ST CT E  
BRADENTON, FL 34208 US

## Name and Address of New Registered Agent:

HARRELL, WAYNE  
1016 26TH AVENUE EAST UNIT A  
BRADENTON, FL 34208 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HARRELL, WAYNE  
Address: 1016 26TH AVE E UNIT A  
City-St-Zip: BRADENTON, FL 34208

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: WAYNE HARRELL

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date