

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012968

FILED
Feb 13, 2012
Secretary of State

Entity Name: HARRELL ENTERPRISES OF USA INC

Current Principal Place of Business:

1016 26TH AVE EAST UNIT A
BRADENTON, FL 34208

New Principal Place of Business:

2305 B WHITFIELD PARK DR
SARASOTA, FL 34243

Current Mailing Address:

1016 26TH AVE EAST UNIT A
BRADENTON, FL 34208

New Mailing Address:

10550 REVELL RD
DUETTE, FL 34219

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
1016 26TH AVENUE EAST UNIT A
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

JOHNSON, LARRY
10550 REVELL RD
DUETTE, FL 34219 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: LARRY JOHNSON

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, LARRY
Address: 10550 REVELL RD
City-St-Zip: DUETTE, FL 34219

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: LARRY JOHNSON

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date