

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012968

FILED
Aug 23, 2012
Secretary of State

Entity Name: HARRELL ENTERPRISES OF USA INC

Current Principal Place of Business:

2305 B WHITFIELD PARK DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

10550 REVELL RD
DUETTE, FL 34219

New Mailing Address:

2305 B WHITFIELD PARK DR
SARASOTA, FL 34243

FEI Number: 26-4225611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LARRY
10550 REVELL RD
DUETTE, FL 34219 US

Name and Address of New Registered Agent:

HARRELL, WAYNE
2305 B WHITFIELD PARK DR
SARASOTA, FL 34243 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: WAYNE HARRELL

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRELL, WAYNE
Address: 2305 B WHITFIELD PARK DR
City-St-Zip: SARASOTA, FL 34243

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

08/23/2012

Electronic Signature of Signing Officer or Director

Date