

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019633

Entity Name: MICHAEL E. HARRAH, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

9832 TERRACE TRAIL LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

9832 TERRACE TRAIL LANE
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 26-4504039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRAH, MICHAEL E
9832 TERRACE TRAIL LANE
TEMPLE TERRACE, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRAH, MICHAEL E
Address: 9832 TERRACE TRAIL LANE
City-St-Zip: TEMPLE TERRACE, FL 33637

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: MICHAEL E. HARRAH

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date