

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: HARRY C. HARRELL C.P.A., P.A

Current Principal Place of Business:

641 UNIVERSITY BLVD
SUITE 114
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

641 UNIVERSITY BLVD
SUITE 114
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1681442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, HARRY C
641 UNIVERSITY BLVD
SUITE 114
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HARRELL, HARRY C CPA
641 UNIVERSITY BLVD
SUITE 114
JUPITER, FL 33458 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: HARRY C. HARRELL

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: CPA
Name: HARRELL, HARRY C
Address: 641 UNIVERSITY BLVD., SUITE 114
City-St-Zip: JUPITER, FL 33458

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: HARRY C. HARRELL

Electronic Signature of Signing Officer or Director

CPA

01/06/2011

Date