

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049054

FILED
Feb 16, 2012
Secretary of State

Entity Name: HARRIS EQUIPMENT SYSTEMS, INC.

Current Principal Place of Business:

1400 S OSPREY AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1400 S OSPREY AVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 80-0614842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, SANDY
2201 RINGLING BLVD SUITE 203
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WATTS, DANA J
1620 MAIN STREET, SUITE 1
SARASOTA, FL 34236 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: DANA J WATTS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, DALE L
Address: 1400 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34239

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: DALE L HARRIS

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date