

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095263

FILED
Apr 10, 2012
Secretary of State

Entity Name: KAY HARRIS AND ASSOCIATES, INC.

Current Principal Place of Business:

2803 AQUA RIDGE COURT
TALLAHASSEE, FL 323094810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13991
TALLAHASSEE, FL 323173991

New Mailing Address:

FEI Number: 47-0890617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KAY
2803 AQUA RIDGE COURT
TALLAHASSEE, FL 323094810 US

Name and Address of New Registered Agent:

HARRIS, KAY L
2803 AQUA RIDGE COURT
TALLAHASSEE, FL 323094810 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: KAY L HARRIS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, KAY L
Address: 2803 AQUA RIDGE COURT
City-St-Zip: TALLAHASSEE, FL 323094810

Title: VP
Name: HARRIS, KAY L
Address: 2803 AQUA RIDGE COURT
City-St-Zip: TALLAHASSEE, FL 323094810

Title: SEC
Name: HARRIS, KAY L
Address: 2803 AQUA RIDGE COURT
City-St-Zip: TALLAHASSEE, FL 323094810

Title: TRES
Name: HARRIS, KAY L
Address: 2803 AQUA RIDGE COURT
City-St-Zip: TALLAHASSEE, FL 323094810

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: KAY L HARRIS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date