

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006014

Entity Name: HARRIS PREP SHOP, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

4152 W. BLUE HERON BLVD
SUITE 118
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

4152 W. BLUE HERON BLVD
SUITE 118
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0383079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES C
4152 W BLUE HERON BLVD
SUITE 118
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, CHARLES C
Address: 2380 BAYVILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: HARRIS, PAULA G
Address: 2380 BAYVILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRALES C. HARRIS

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date