

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012227

Entity Name: GUY HARRIS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

133 NE 19TH STREET
HOMESTEAD, FL

New Principal Place of Business:

133 NE 19TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 700906
C/O SHARON SHELLHOUSE
MIAMI, FL 33170 US

New Mailing Address:

133 NE 19TH STREET
HOMESTEAD, FL 33030

FEI Number: 65-0577400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLHOUSE, SHARON P
133 NE 19TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SHELLHOUSE, GUY D
133 NE 19TH ST
HOMESTEAD, FL 33030 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: GUY D SHELLHOUSE

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELLHOUSE, DALTON
Address: 133 NE 19TH STREET
City-St-Zip: HOMESTEAD, FL

Title: D (X) Delete
Name: SHELLHOUSE, DALTON
Address: 133 NE 19TH ST.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELLHOUSE, DALTON
Address: 133 NE 19TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALTON SHELLHOUSE

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date