

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012227

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUY HARRIS, INC.

Current Principal Place of Business:

216 SE 11TH ST
STEINHATCHEE, FL 32359

New Principal Place of Business:

133 NE 19TH ST.
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 887
STEINHATCHEE, FL 32359

New Mailing Address:

133 NE 19TH ST.
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, GUY MANAGER
216 SE 11TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SHELLHOUSE, GUY MANAGER
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 SHELLHOUSE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SHELLHOUSE, DALTON
Address: 133 NE 19TH ST.
City-St-Zip: HOMESTEAD, FL 33030

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: GUY SHELLHOUSE

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date