

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034769

FILED
Jan 31, 2011
Secretary of State

Entity Name: RICHARD HARRIS & ASSOCIATES, INC.

Current Principal Place of Business:

2625 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2625 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3240879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD L
RICHARD HARRIS & ASSOCIATES, INC.
2625 MCCORMICK DR., STE 101
CLEARWATER, FL 33759 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: D
Name: HARRIS, RICHARD L
Address: 2359 INDIAN TRAIL EAST
City-St-Zip: PALM HARBOR, FL 34683

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: RICHARD L. HARRIS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date