2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011959

Entity Name: THE HARRIS FIRM, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 GINA LANE 349 COUNTRY WALK STREET

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

605 GINA LANE
MELBOURNE, FL 32940 US

349 COUNTRY WALK STREET
MELBOURNE, FL 32940 US

MELBOURNE, FL 32940 US

FEI Number: 36-4016341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, LOIS A
605 GINA LANE
MELBOURNE, FL 32940 US
HARRIS, LOIS A
349 COUNTRY WALK STREET
MELBOURNE, FL 32940 US
MELBOURNE, FL 32940 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRIS, LOIS A

Address: 349 COUNTRY WALK STREET City-St-Zip: MELBOURNE, FL 32940 US

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: LOIS A. HARRIS PRES 03/21/2011