## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 14, 2008 8:00 am Secretary of State

DOCUMENT # P95000089515  1. Entity Name MARK C. HARRIS, INC.						04-14-2008 9	/0032 002 ***150.	00
Principal Place of Business  82681 OVERSEAS HWY  ISLAMORADA, FL 33036 US  Mailing Address P 0 BOX 1639 ISLAMORADA, FL 33036			)36 U	S	40067198			
2. Principal P	face of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042008	Chg-P	CR2E034 (12/06)	
City & State		City & State			4. FEI Numbe 65-0626		<del>  -   -  </del>	plied For t Applicable
Zip	Country	Zip	Cour	itry		of Status Desired	□ \$8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New R	legistered Agent		
	*		Name MARX C. HARRY					
HARRIS, MARK C 82681 OVERSEAS HWY ISLAMORADA, FL 33036				Street Address (	oddress (P.O. Box Number is Not Acceptable) 79 5. COCONUT Palm Blud			
·	٠		City ^			FI Zip Code	•	
	<u> </u>		City AVERNIER FL 330 70				570	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								
FILE NOWIII FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTORS	SIN 11 '
TITLE	PVT	☐ Defete	TITL	E			Change	Addition
NAME				E				
STREET ADDRESS CITY+ST-ZIP	379 S COCONUT PALM BLVD TAVERNIER, FL 33070			ET ADDRESS -ST-ZIP				
THTLE	S	☐ Delete	TITLE				☐ Change	☐ Addition
NAME	HARRIS, ANNE		NAM	1				
STREET ADDRESS	379 S COCONUT PALM BLVD			ET ADDRESS				
CITY+ST-ZIP	TAVERNIER, FL 33070		_	-ST-ZIP				
TITLE		Delete	TITUE NAM				Change	Addition
STREET ADDRESS				ET ADORESS				
CITY-ST-ZIP				-ST-ZIP				
TITLE		☐ Delete	TITLE	:			☐ Change	Addition
NAME			NAM	E				
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP			-	-ST-ZIP			C 65	
TITLE NAME		☐ Delete	TITLE	l l			☐ Change	☐ Addition
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP			CITY	- ST - ZIP				
TITLE		☐ Đelete	TITLE	l			☐ Change	☐ Addition
NAME STREET ADDRESS				et address				
CITY-ST-ZIP				- ST - ZIP				
12. Lhereby c	ertify that the information supplied with	h this filing does not qualify f	or the exe	emntions contained	in Chapter 119	Florida Statutes I	further certify that the in	formation

indicated on this report or supplied with rins lining does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR