2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000097520

B. J. HARRIS & SON, INC.



FILED Jan 10, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

514 LAKE MIRROR DRIVE LAKE PLACID, FL 33852

514 LAKE MIRROR DRIVE LAKE PLACID, FL 33852



01072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0628954

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HARRIS, ELNA 514 LAKE MIRROR DRIVE LAKE PLACID, FL 33852

changed, or on an attachment with an address, with

SIGNATURE

DO NOT WRITE IN THIS SPACE

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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARRIS, B.J. JR 514 LAKE MIRROR DRIVE LAKE PLACID, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HARRIS, BERT J III 400 LAKE MIRROR DRIVE LAKE PŁACID, FL				U00000777744 01/10/08-80020-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HARRIS, ELNA 514 LAKE MIRROR DRIVE LAKE PLACID, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HARRIS, SUSAN 2750 SANDY LOAM CT SEBRING, FL			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 eath; 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					