

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059943

FILED
Mar 29, 2011
Secretary of State

Entity Name: DEERY & HARRIS INVESTMENTS, INC.

Current Principal Place of Business:

3005 STATE ROAD 590
C/O HARRIS & COMPANY
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3005 STATE ROAD 590
C/O HARRIS & COMPANY
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3391783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARSHALL
3005 SR 590
200
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: PD
Name: HARRIS, MARSHALL S
Address: 3005 STATE ROAD 590
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: DEERY, JOHN G SR.
Address: 3005 STATE ROAD 590
City-St-Zip: CLEARWATER, FL 33759

Title: STD
Name: DEERY, MARLENE M
Address: 3005 STATE ROAD 590
City-St-Zip: CLEARWATER, FL 33759

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: MARSHALL S. HARRIS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date