

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059943

FILED
Apr 24, 2012
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:

3005 STATE ROAD 590-SUITE 200
C/O HARRIS & COMPANY
CLEARWATER, FL 33759

Current Mailing Address:

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

New Mailing Address:

3005 STATE ROAD 590-SUITE 200
C/O HARRIS & COMPANY
CLEARWATER, FL 33759

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:

HARRIS, MARSHALL S
3005 SR 590
200
CLEARWATER, FL 33759 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: MARSHALL S HARRIS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: DEERY, JOHN G SR.
Address: 3005 STATE ROAD 590-SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: STD
Name: DEERY, MARLENE M
Address: 3005 STATE ROAD 590-SUITE 200
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

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04/24/2012

Electronic Signature of Signing Officer or Director

Date