

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099547

Entity Name: MICHAEL HARRIS, P.A.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3507 KYOTO GARDENS DR
SUITE 320
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3507 KYOTO GARDENS DR
SUITE 320
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0798542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKE BLVD
STE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
3507 KYOTO GARDENS DR
STE 320
PALM BEACH GARDENS, FL 33410 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: HARRIS, MICHAEL D
Address: 3507 KYOTO GARDENS DR, SUITE 320
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL D. HARRIS

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date