

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108437

FILED
Feb 18, 2011
Secretary of State

Entity Name: HARRIS ORIGINALS OF FL., INC.

Current Principal Place of Business:

CORDOVA MALL
5100 NORTH 9TH STREET, #E-507
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

800 PRIME PLACE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 06-1509746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS JEWELRY
CORDOVA MALL
5100 NORTH 9TH STREET, #E-507
PENSACOLA, FL 32501 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: P
Name: HARRIS, BEVERLY
Address: 800 PRIME PLACE
City-St-Zip: HAUPPAUGE, NY 11788

Title: S
Name: RABINOWITZ, KAREN
Address: 800 PRIME PLACE
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP
Name: LASKER, JOSEPH L
Address: 800 PRIME PLACE
City-St-Zip: HAUPPAUGE, NY 11788 US

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: JOSEPH L LASKER

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date