2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# P98000046635

Entity Name: HARRIS ENTERPRISES, INC.

Current Principal Place of Business:

823 MILFORD ST
DAVENPORT, FL 338974818 US

New Principal Place of Business:

593 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 US

Current Mailing Address:

823 MILFORD ST
DAVENPORT, FL 338974818 US

New Mailing Address:

593 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 US

FEI Number: 59-3525858 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GEORGE, SIGLER B
593 27TH AVE SW, SUITE C
VERO BEACH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, MICHAEL D
Address: 593 FAIRHAVEN DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

Title: S/T
Name: SIGLER, GEORGE B
Address: 593 27TH AVE SW, SUITE C
City-St-Zip: VERO BEACH, FL 32968 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: GEORGE B SIGLER SEC 04/29/2010

Electronic Signature of Signing Officer or Director Date