

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046635

Entity Name: HARRIS ENTERPRISES, INC.

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

593 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

9 DOREE ROAD
MORGANVILLE, NJ 07751 US

Current Mailing Address:

593 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

9 DOREE ROAD
MORGANVILLE, NJ 07751 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:

RUKIN, BARNETT
550 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: BARNETT RUKIN

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUKIN, BARNETT D
Address: 9 DOREE ROAD
City-St-Zip: MORGANVILLE, NJ 07751 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: BARNETT RUKIN

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07/11/2012

Electronic Signature of Signing Officer or Director

Date