2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P99000029513

Entity Name: HARRELL PROPERTIES, INC.

Current Principal Place of Business:

3014 FOREST CLUB DR.
PLANT CITY, FL 33567

New Principal Place of Business:

100 S KENTUCKY AVE, STE 215
LAKELAND, FL 33801

Current Mailing Address:

3014 FOREST CLUB DR.
PLANT CITY, FL 33567

New Mailing Address:

3014 FOREST CLUB DR.
PLANT CITY, FL 33566

FEI Number: 59-3568681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIMS, WILLIAM T
100 SOUTH KENTUCKY AVE., SUITE 215
LAKELAND, FL 33801 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: D ( ) Delete
Name: MIMS, WILLIAM T
Address: 100 S. KENTUCKY AVE., SUITE 215
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM T. MIMS D 04/13/2009
Electronic Signature of Signing Officer or Director Date