

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029513

FILED
Mar 25, 2010
Secretary of State

Entity Name: HARRELL PROPERTIES, INC.

Current Principal Place of Business:

100 S KENTUCKY AVE, STE 215
LAKELAND, FL 33801

New Principal Place of Business:

5147 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL 33813

Current Mailing Address:

3014 FOREST CLUB DR.
PLANT CITY, FL 33566

New Mailing Address:

5147 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL 33813

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:

MIMS, WILLIAM T
5147 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813 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: WILLIAM T. MIMS

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MIMS, WILLIAM T
Address: 5147 SOUTH LAKELAND DRIVE SUITE 2
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM T. MIMS

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date