

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029513

FILED
Apr 19, 2012
Secretary of State

Entity Name: HARRELL PROPERTIES, INC.

Current Principal Place of Business:

5147 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL 33813

New Principal Place of Business:

439 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801

Current Mailing Address:

5147 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL 33813

New Mailing Address:

439 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801

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
5147 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MIMS, WILLIAM T
439 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801 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

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIMS, WILLIAM T
Address: 439 SOUTH FLORIDA AVENUE SUITE 202
City-St-Zip: LAKELAND, FL 33801

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date