

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044692

Entity Name: HARRIS CONSTRUCTION GROUP, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

U16 500 ORANGE DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

PMB 404,23 ALAFAYA WOOD BLVD.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3586681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRIAN
U16 500 ORANGE DR
ALTAMONTE, FL 32701 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRIS, BRIAN L PRESIDE
Address: U16 500 ORANGE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32751

Title: VP (X) Delete
Name: HARRIS, TARA J V PRESI
Address: U16 500 ORANGE DR
City-St-Zip: ALTAMONTE SPRINGS, AL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN HARRIS

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date