

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10084

FILED
Mar 09, 2011
Secretary of State

Entity Name: HARRIS INSURANCE SERVICES, INC.

Current Principal Place of Business:

123 MIRACLE STRIP PARKWAY SE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

123 MIRACLE STRIP PARKWAY SE
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3034854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CYRUS WHITTON II
123 MIRACLE STRIP PARKWAY SE
FT. WALTON BEACH, FL 32548 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: P
Name: HARRIS, CYRUS WHITTON II
Address: 123 MIRACLE STRIP PKWY SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST
Name: HARRIS, C W
Address: 123 MIRACLE STRIP PARKWAY SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: C. WHIT HARRIS

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date