2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S20171

1. Entity Name
HARRIS GROUP II. INC.



Principal Place of Business

941 LIBERTY STREET JACKSONVILLE, FL 32206-5676 US Mailing Address

P 0 BOX 40126

JACKSONVILLE, FL 32203-0126 US

FILED Mar 24, 2008 08:00 A Secretary of State



03102008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3042605

Applied For Not Applicable

5. Certificate of Status Desired

▼ \$8.7

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRIS,JR, ROBERT L 5670 DON MANUEL RD ELKTON, FL 32033

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and filterif applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ng	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, ROBERT L SR 892 OCEAN BLVD ATLANTIC BEACH, FL 32233				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	ST HARRIS, JOAN K 892 OCEAN BLVD ATLANTIC BEACH, FL 32233				U00000869191 04/09/08-80039-010 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, JR, ROBERT L 5670 DON MANUEL RD ELKTON, FL 32033			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					