

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20171

Entity Name: HARRIS GROUP II, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

941 LIBERTY STREET
JACKSONVILLE, FL 322065676 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 40126
JACKSONVILLE, FL 322030126 US

New Mailing Address:

FEI Number: 59-3042605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, ROBERT L SR
Address: 892 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: ST () Delete
Name: HARRIS, JOAN K
Address: 892 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: HARRIS, JR, ROBERT L
Address: 5670 DON MANUEL RD
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT L HARRIS JR

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date