2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20171

FILED
Feb 25, 2010
Secretary of State

Entity Name: HARRIS GROUP II, INC.

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

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

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

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: ROBERT L HARRIS SR P 02/25/2010

Electronic Signature of Signing Officer or Director Date