

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68901

FILED
Apr 27, 2010
Secretary of State

Entity Name: HARRIS UNDERGROUND, INC.

Current Principal Place of Business:

2161 N.E. 38TH ST.
OCALA, FL 32670

New Principal Place of Business:

2161 N.E. 38TH ST.
OCALA, FL 34479

Current Mailing Address:

2161 N.E. 38TH ST.
OCALA, FL 32670

New Mailing Address:

2161 N.E. 38TH ST.
OCALA, FL 34479

FEI Number: 59-3087018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DONALD R D\P
2161 N.E. 38TH ST.
OCALA, FL 32670 US

Name and Address of New Registered Agent:

HARRIS, DONALD R D\P
2161 N.E. 38TH ST.
OCALA, FL 34479 US

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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARRIS, DONALD R PSD
Address: 2161 N.E. 38 ST.
City-St-Zip: Ocala, FL 34475

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: DONALD HARRIS

PSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date