

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141857

Entity Name: PETER R. HARRISON REALTY INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

669 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-1757548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, PETER R
669 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name HARRISON, PETER R
Address 669 SOUTH MASHTA DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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: PETER RICHARD HARRISON

PRESIDENT

01/10/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date