2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006110

Entity Name: R.J. HARRIS CONSTRUCTION, INC.

Current Principal Place of Business:

611 FM 1960 BYPASS E, SUITE D HUMBLE. TX 77338

Current Mailing Address:

611 FM 1960 BYPASS E, SUITE D HUMBLE, TX 77338

FEI Number: 76-0413362 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LICENSES, ETC 15275 COLLIEER BLVD., #201-300 NAPLES, FL 34119 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

FILED Mar 25, 2014

Secretary of State

CC6829984491

Officer/Director Detail:

Title VP Title

Name HARRIS, ROGER L Name HARRIS, JAN L

Address 20500 CROSBY EASTGATE RD Address 20500 CROSBY EASTGATE RD

City-State-Zip: CROSBY TX 77532 City-State-Zip: CROSBY TX 77532

Title T

Name HARRIS, JAN

Address 611 FM 1960 BYPASS E, SUITE D

City-State-Zip: HUMBLE TX 77338

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: JAN HARRIS PRESIDENT 03/25/2014