2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091122

Entity Name: HARRELL CONSULTING, INC.

Current Principal Place of Business:

1902 SUL ROSS STREET HOUSTON. TX 77098

Current Mailing Address:

1902 SUL ROSS STREET HOUSTON, TX 77098 US

FEI Number: 27-1256207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRELL, BRENT L 1902 SUL ROSS ST HOUSTON, FL 77098 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 Jan 28, 2014

Secretary of State

CC1470497668

Officer/Director Detail:

Title PRES

Name HARRELL, BRENT L
Address 1902 SUL ROSS ST
City-State-Zip: HOUSTON TX 77098

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: BRENT L HARRELL

PRESIDENT

01/28/2014