

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166892

FILED
Jan 17, 2008
Secretary of State

Entity Name: HARRISON FURNITURE COMPANY

Current Principal Place of Business:

RICHARD D HARRISON
1330 S MISSOURI AVE
CLEARWATER, FL 33516 US

New Principal Place of Business:

RICHARD D HARRISON
1330 S MISSOURI AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

RICHARD D HARRISON
1330 S MISSOURI AVE
CLEARWATER, FL 33516 US

New Mailing Address:

RICHARD D HARRISON
1330 S MISSOURI AVE
CLEARWATER, FL 33756 US

FEI Number: 59-0666463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RICHARD D
1330 SO. MISSOURI AVE.
CLEARWATER, FL 33516 US

Name and Address of New Registered Agent:

HARRISON, RICHARD D
1330 SO. MISSOURI AVE.
CLEARWATER, FL 33756 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: _____

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, RICHARD D
Address: 1330 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33516 US

Title: STD () Delete
Name: HARRISON, DONALD V
Address: 1330 S MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33516 US

Title: PD () Delete
Name: HARRISON, ROBERT D
Address: 1330 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33516 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, RICHARD D
Address: 1330 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756 US

Title: STD (X) Change () Addition
Name: HARRISON, DONALD V
Address: 1330 S MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756 US

Title: PD (X) Change () Addition
Name: HARRISON, ROBERT D
Address: 1330 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. HARRISON

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date