

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166892

FILED
Apr 21, 2011
Secretary of State

Entity Name: HARRISON FURNITURE COMPANY

Current Principal Place of Business:

RICHARD D HARRISON
ONE SEASIDE LANE #204
BELLEAIR, FL 33756 US

New Principal Place of Business:

HARRISON FURNITURE COMPANY
ONE SEASIDE LANE #204
BELLEAIR, FL 33756 US

Current Mailing Address:

RICHARD D HARRISON
ONE SEASIDE LANE #204
BELLEAIR, FL 33756 US

New Mailing Address:

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
ONE SEASIDE LANE
#204
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HARRISON, RICHARD D
Address: ONE SEASIDE LANE
City-St-Zip: BELLEAIR, FL 33756 US

Title: PD
Name: HARRISON, ROBERT D
Address: 31 WINSTON
City-St-Zip: BELLEAIR, FL 33756 US

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: RICHARD D. HARRISON

CEO

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date