

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266376

FILED
Apr 28, 2009
Secretary of State

Entity Name: HARRISON AUTO PARTS, INC.

Current Principal Place of Business:

1419 DENHOLM DR
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1050 SOLOMON DAIRY RD
QUINCY, FL 32352 US

Current Mailing Address:

1419 DENHOLM DR
TALLAHASSEE, FL 32308 US

New Mailing Address:

1050 SOLOMON DAIRY RD
QUINCY, FL 32352 US

FEI Number: 59-1001788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES M
1419 DENHOLM DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HARRIS, LUCY H
1050 SOLOMON DAIRY ROAD
QUINCY, FL 32352 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: LUCY H. HARRIS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAR, JAN H
Address: 12633 EASON CROSSING RD
City-St-Zip: THOMASVILLE, GA

Title: D () Delete
Name: HARRISON, G H III
Address: 3535 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: HARRISON, JAMES M.
Address: 1419 DENHOLM DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HARRISON, GEORGE H. III
Address: 3535 N. MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Change (X) Addition
Name: HARRIS, LUCY H
Address: 1050 SOLOMON DAIRY ROAD
City-St-Zip: QUINCY, FL 32352

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: LUCY H. HARRIS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date