

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266376

FILED
Apr 29, 2011
Secretary of State

Entity Name: HARRISON AUTO PARTS, INC.

Current Principal Place of Business:

1050 SOLOMON DAIRY RD
QUINCY, FL 32352 US

New Principal Place of Business:

Current Mailing Address:

1050 SOLOMON DAIRY RD
QUINCY, FL 32352 US

New Mailing Address:

FEI Number: 59-1001788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LUCY H
1050 SOLOMON DAIRY ROAD
QUINCY, FL 32352 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: LEAR, JAN H
Address: 12633 EASON CROSSING RD
City-St-Zip: THOMASVILLE, GA

Title: D
Name: HARRISON, JAMES M JR
Address: 570 TEAL LANE
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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: LUCY H HARIS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date