

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006543

FILED
Jan 08, 2007
Secretary of State

Entity Name: D. N. HARRISON & SONS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2473 LAKE SHORE DR.
SPRINGHILL, TN 37174

New Principal Place of Business:

Current Mailing Address:

PO BOX 1919
SPRINGHILL, TN 37174

New Mailing Address:

FEI Number: 35-2187342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARRISON, DAVID N
Address: 201-J BEASLEY DRIVE
City-St-Zip: FRANKLIN, TN 37064

Title: DS () Delete
Name: HARRISON, TERRY L
Address: 201-J BEASLEY DRIVE
City-St-Zip: FRANKLIN, TN 37064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HARRISON, DAVID N
Address: 2473 LAKE SHORE DRIVE
City-St-Zip: SPRING HILL, TN 37174

Title: DS (X) Change () Addition
Name: HARRISON, TERRY L
Address: 2473 LAKE SHORE DRIVE
City-St-Zip: SPRING HILL, TN 37174

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID N. HARRISON

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date