

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2011
Secretary of State**

DOCUMENT# N01000008288

Entity Name: 455 HARRISON AVENUE GROUP, INC.

Current Principal Place of Business:

455 HARRISON AVE., SUITE C
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

455 HARRISON AVE., SUITE C
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 80-0026554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, BILL
455 HARRISON AVE.
SUITE C
PANAMA CITY, FL 32401 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: PD
Name: BOZARTH, JOHN L
Address: 455-B HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD
Name: BENSE, ALLAN
Address: P.O. BOX 2345
City-St-Zip: PANAMA CITY, FL 32401

Title: SD
Name: HALL, GARY L
Address: 455-D HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TD
Name: BASS, WILLIAM D
Address: 455-C HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D BASS

TD

01/20/2011

Electronic Signature of Signing Officer or Director

Date