

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002228

Entity Name: SHAD HARRISON FLOORING, INC.

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

8627 STONER ROAD  
RIVERVIEW, FL 33569

## New Principal Place of Business:

3207 BARONESS CT  
PLANT CITY, FL 33565

## Current Mailing Address:

8627 STONER ROAD  
RIVERVIEW, FL 33569

## New Mailing Address:

3207 BARONESS CT.  
PLANT CITY, FL 33565

FEI Number: 20-0441856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, SHAD  
8627 STONER ROAD  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

HARRISON, SHAD  
3207 BARONESS CT.  
PLANT CITY, FL 33565 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:

07/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRISON, SHAD  
Address: 8627 STONER ROAD  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRISON, SHAD  
Address: 3207 BARONESS CT  
City-St-Zip: PLANT CITY, FL 33565

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: SHAD HARRISON

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date