

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129367

FILED
Apr 30, 2009
Secretary of State

Entity Name: ESTATE TREASURES AT HARRISON, INC.

Current Principal Place of Business:

500 HARRISON AVENUE
PANAMA CITY,, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

500 HARRISON AVENUE
PANAMA CITY,, FL 32401 US

New Mailing Address:

FEI Number: 20-1599086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, WESLEY C
500 HARRISON AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNS, KELLI
Address: 500 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERNS, KELLI
Address: 500 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: P () Change (X) Addition
Name: WANDA, HICKS
Address: 500 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T () Change (X) Addition
Name: DWIGHT HICKS, INC
Address: 500 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

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: DWIGHT HICKS

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date