2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129367

Entity Name: ESTATE TREASURES AT HARRISON, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 HARRISON AVENUE

PANAMA CITY,, FL 32401 US

Current Mailing Address: New Mailing Address:

500 HARRISON AVENUE

PANAMA CITY,, FL 32401 US

FEI Number: 20-1599086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGTON, WESLEY C
500 HARRISON AVENUE
PANAMA CITY, FL 32401 US

FERNS HOLDER, LLC
500 HARRISON AVENUE
PANAMA CITY, FL 32401 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: FERNS HOLDER, LLC 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: FERNS, KELLI

Address: 500 HARRISON AVENUE City-St-Zip: PANAMA CITY, FL 32401 US

Title: F

 Name:
 WANDA, HICKS

 Address:
 500 HARRISON AVE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: T

 Name:
 DWIGHT HICKS, INC

 Address:
 500 HARRISON AVE

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

SIGNATURE: DWIGHT HICKS,INC T 05/03/2010