

4-28-97 B-5608 C-
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P12643 (3)

1. Corporation Name
HARRISON PAINT CORP.

Principal Place of Business: **1329 HARRISON AVENUE S.W. CANTON OH 44708**

Mailing Address: **1329 HARRISON AVENUE S.W. CANTON OH 44706-1521**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip 30 Country

3. Date Incorporated or Qualified: **12/22/1986**

3a. Date of Last Report: **04/26/1996**

4. FEI Number: **34-0653046**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607 (3)(2) and 607.11-08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and the filing fee paid. (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	WALTERS, ROGER A	
STREET ADDRESS	1329 HARRISON AVENUE, S.W.	
CITY-ST-ZIP	CANTON OH 44708	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MCCARTHY, MICHAEL P	
STREET ADDRESS	3358 HADRIAN CIRCLE, N.W.	
CITY-ST-ZIP	CANTON OH 44708	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	EVANS, ANDREW J	
STREET ADDRESS	7580 KLINGSTON STREET, N.W.	
CITY-ST-ZIP	MASSILLON OH 44846	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOCKIUS, LOUIS V III	
STREET ADDRESS	4282 STRAUSSER STREET, N.W.	
CITY-ST-ZIP	NORTH CANTON OH 44720	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STRADLEY, GEORGE E II	
STREET ADDRESS	69 WEST DRIVE	
CITY-ST-ZIP	HARTVILLE OH 44632	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DICOLA, LEE J	
STREET ADDRESS	220 MARKET AVENUE, SOUTH	
CITY-ST-ZIP	CANTON OH 44702	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE _____ **Andrew J. Evans**

CR2E034 (9/96)