| 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: KATHY S BASS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0100008288

Entity Name: 455 HARRISON AVENUE GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 80-0026554

Name and Address of Current Registered Agent:

BASS, KATHY 455 HARRISON AVE. SUITE C PANAMA CITY, FL 32401 US

Certificate of Status Desired: No

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 | E KATHY S BASS | | | 04/20/2022 | |
|---------------------------|------------------------------------------|-----------------|----------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | PD | Title | VD | | |
| Name | BOZARTH, JOHN L | Name | BENSE, ALLAN | | |
| Address | 455-B HARRISON AVENUE | Address | P.O. BOX 2345 | | |
| City-State-Zip: | PANAMA CITY FL 32401 | City-State-Zip: | PANAMA CITY FL 32401 | | |
| Title | ТD | Title | SECRETARY | | |
| Name | BASS, KATHY D | Name | HALL, GARY L JR | | |
| Address | 455-C HARRISON AVENUE | Address | 455-D HARRISON AVE | | |
| City-State-Zip: | PANAMA CITY FL 32401 | City-State-Zip: | PANAMA CITY FL 32401 | | |

TREASURER

04/20/2022

Date

FILED Apr 20, 2022 Secretary of State 2774606744CC