

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008288

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASS, BILL
455 HARRISON AVE.
SUITE C
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BOZARTH, JOHN L
Address 455-B HARRISON AVENUE
City-State-Zip: PANAMA CITY FL 32401

Title VD
Name BENSE, ALLAN
Address P.O. BOX 2345
City-State-Zip: PANAMA CITY FL 32401

Title SD
Name HALL, GARY L
Address 455-D HARRISON AVENUE
City-State-Zip: PANAMA CITY FL 32401

Title TD
Name BASS, WILLIAM D
Address 455-C HARRISON AVENUE
City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. BASS

TREASURER

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date