

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131637

Entity Name: 470 HARRISON AVENUE, INC.

Current Principal Place of Business:

470 HARRISON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

P. O. BOX 1669
PANAMA CITY, FL 32402

FEI Number: 20-3521202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, JACK
502 HARMON 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WILLIAMS, JACK G
Address 502 HARMON AVENUE
City-State-Zip: PANAMA CITY FL 32401

Title VP
Name FAIRCLOTH, RODNEY
Address 604 BUNKERS COVE RD
City-State-Zip: PANAMA CITY FL 32401

Title SEC
Name LEWIS, RANDALL
Address 460 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK G. WILLIAMS

PRESIDENT

06/20/2019

Electronic Signature of Signing Officer/Director Detail

Date