2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006543

Entity Name: D. N. HARRISON & SONS CONSTRUCTION COMPANY, INC.

FILED
Jan 17, 2019
Secretary of State
5202653168CC

Current Principal Place of Business:

2473 LAKE SHORE DR. SPRING HILL. TN 37174

Current Mailing Address:

PO BOX 1919

SPRING HILL, TN 37174

FEI Number: 35-2187342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CP Title

NameHARRISON, DAVID NNameHARRISON, TERRY LAddress2473 LAKE SHORE DRIVEAddress2473 LAKE SHORE DRIVECity-State-Zip:SPRING HILL TN 37174City-State-Zip:SPRING HILL TN 37174

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: DAVID N. HARRISON

PRESIDENT

DS

01/17/2019