

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266376

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: HARRISON AUTO PARTS, INC.

## Current Principal Place of Business:

1419 DENHOLM DR  
TALLAHASSEE, FL 32312 US

## New Principal Place of Business:

## Current Mailing Address:

1419 DENHOLM DR  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

FEI Number: 59-1001788      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, JAMES M  
1419 DENHOLM DR  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEAR, JAN H  
Address: 12633 EASON CROSSING RD  
City-St-Zip: THOMASVILLE, GA

Title: D ( ) Delete  
Name: HARRISON, G H III  
Address: 3535 N MERIDIAN RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: P ( ) Delete  
Name: HARRISON, JAMES M.,  
Address: 1419 DENHOLM DR.  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M. HARRISON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date