

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003129

FILED
Feb 23, 2011
Secretary of State

Entity Name: HARRISON CONTRACTING CO., INC.

Current Principal Place of Business:

65 E INDUSTRIAL CT
VILLA RICA, GA 30180

New Principal Place of Business:

Current Mailing Address:

65 E INDUSTRIAL CT
VILLA RICA, GA 30180

New Mailing Address:

FEI Number: 58-2148783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CP
Name: HARRISON, WILLIAM
Address: 65 EAST INDUSTRIAL CT
City-St-Zip: VILLA RICA, GA 30180

Title: DS
Name: HARRISON, BARBARA
Address: 65 EAST INDUSTRIAL CT
City-St-Zip: VILLA RICA, GA 30180

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: CALVIN PATE

EVP

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date