

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03310

FILED
Mar 24, 2011
Secretary of State

Entity Name: HARRISON FLOORING, INC.

Current Principal Place of Business:

777 ARCOLA ROAD
PEMBROKE, GA 31321 US

New Principal Place of Business:

Current Mailing Address:

777 ARCOLA ROAD
PEMBROKE, GA 31321 US

New Mailing Address:

FEI Number: 59-1927867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LARRY
3 SPRUCE COURT
DAVENPORT, FL 33837 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: PD
Name: HARRISON, LARRY
Address: 3 SPRUCE COURT
City-St-Zip: DAVENPORT, FL 33837 US

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: LARRY M HARRISON

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date