

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005272

FILED
Apr 08, 2009
Secretary of State

Entity Name: HARRISON FINANCE COMPANY

Current Principal Place of Business:

6312 PICCADILLY SQUARE DR, STE 3
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
PO BOX 4019
GULFPORT, MS 39502 US

New Mailing Address:

FEI Number: 64-0693324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, CARI J
115-F RACETRACK ROAD NW
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CHANEY, CARL J
115-F RACETRACK ROAD NW
FORT WALTON BEACH, FL 32547 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: CARL J. CHANEY

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCROON, JAMES
Address: 29080 KRENTEL RD, STE 1
City-St-Zip: PEARL RIVER, LA 70452

Title: O/D () Delete
Name: CHANEY, CARL J
Address: 2510 14TH ST
City-St-Zip: GULFPORT, MS 39501

Title: O/D () Delete
Name: SEAL, LEO W JR.
Address: 2510 14TH ST
City-St-Zip: GULFPORT, MS 39501

Title: VP () Delete
Name: MAYO, JEANNE
Address: 12431 THEO BILBO ROAD
City-St-Zip: CARRIERE, MS 39426

Title: ST () Delete
Name: MAYO, JEANNE
Address: 12431 THEO BILBO ROAD
City-St-Zip: CARRIERE, MS 39426

Title: O/D () Delete
Name: SCHLOEGEL, GEORGE A
Address: 2510 14TH ST
City-St-Zip: GULFPORT, MS 39501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCROON, JAMES
Address: 6312 PICCADILLY SQUARE DR, STE 3
City-St-Zip: MOBILE, AL 36609

Title: VPD (X) Change () Addition
Name: CHANEY, CARL J
Address: 2510 14TH ST
City-St-Zip: GULFPORT, MS 39501

Title: D (X) Change () Addition
Name: HILL, RICHARD T
Address: 2510 14TH ST
City-St-Zip: GULFPORT, MS 39501

Title: VP (X) Change () Addition
Name: MOORE, KENNY
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: D (X) Change () Addition
Name: HOWARTH, JAMES E
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: D (X) Change () Addition
Name: SCHLOEGEL, GEORGE A
Address: 2510 14TH ST
City-St-Zip: GULFPORT, MS 39501

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: CARL J. CHANEY

VPD

04/08/2009

Electronic Signature of Signing Officer or Director

Date