

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027019

Entity Name: HARRISON - WATKINSON, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2002 N. LOIS AVE.
SUITE 800
TAMPA, FL 336072364

New Principal Place of Business:

Current Mailing Address:

2002 N. LOIS AVE.
SUITE 800
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3707485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHEMIN, CALIRE A P.A.
2940 KERRY FOREST PARKWAY
SUITE 202
TALLAHASSEE, FL 32309 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: HARRISON, B LEE JR
Address: 2908 NORTHMONT DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: WATKINSON, ARLIE G JR
Address: 2002 N. LOIS AVE. SUITE 800
City-St-Zip: TAMPA, FL 336072364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: B LEE HARRISON, JR.

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date