

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027019

Entity Name: HARRISON - WATKINSON, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5426 BAY CENTER DRIVE
STE. 550
TAMPA, FL 33609

Current Mailing Address:

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

New Mailing Address:

5426 BAY CENTER DRIVE
STE. 550
TAMPA, FL 33609

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

OFFICERS AND DIRECTORS:

Title: D
Name: HARRISON, B LEE JR
Address: 2908 NORTHMONT DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: WATKINSON, ARLIE G JR
Address: 5426 BAY CENTER DRIVE, STE. 550
City-St-Zip: TAMPA, FL 33609

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: B LEE HARRISON, JR.

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date