

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109059

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** HARRISON DIESEL SERVICE, INC.

**Current Principal Place of Business:**

225 CARL FLOYD RD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

2100 JONATHAN LANE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

FEI Number: 54-2079654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRISON, BILLY H  
225 CARL FLOYD RD  
WINTER HAVEN, FL 33884 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, BILLY H  
Address: 2100 JONATHAN LANE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: S  
Name: HARRISON, PHYLLIS M  
Address: 2100 JONATHAN LANE  
City-St-Zip: WINTER HAVEN, FL 33884

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: BILLY H. HARRISON

D

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date