2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020033

Entity Name: ALAN HARRISON, INC.

City-St-Zip:

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 85142 DUANE ROAD YULEE, FL 32097 **Current Mailing Address: New Mailing Address:** 85142 DUANE ROAD YULEE, FL 32097 FEI Number: 54-2100776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUPPMANN, JEAN MS 910 S. 8TH STREET SUITE 100A FERNANDIA BEACH, FL 32034 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARRISON, ALAN MR. Name: Name: 85142 DUANE RD Address: Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: Title: DT Title: () Change () Addition () Delete Name: HARRISON, ALAN MR. Name: 85142 DUANE RD Address: Address: YULEE, FL 32097

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: ALAN HARRISON DP 01/18/2009