

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129367

FILED
May 03, 2010
Secretary of State

Entity Name: ESTATE TREASURES AT HARRISON, INC.

Current Principal Place of Business:

500 HARRISON AVENUE
PANAMA CITY,, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

500 HARRISON AVENUE
PANAMA CITY,, FL 32401 US

New Mailing Address:

FEI Number: 20-1599086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, WESLEY C
500 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FERNS HOLDER, LLC
500 HARRISON AVENUE
PANAMA CITY, FL 32401 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: FERNS HOLDER, LLC

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: FERNS, KELLI
Address: 500 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: P
Name: WANDA, HICKS
Address: 500 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: DWIGHT HICKS, INC
Address: 500 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

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: DWIGHT HICKS, INC

T

05/03/2010

Electronic Signature of Signing Officer or Director

Date