

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000691

FILED
Feb 02, 2009
Secretary of State

Entity Name: HARRISON ENVIRONMENTAL ENTERPRISES, INC.

Current Principal Place of Business:

13217 US HIGHWAY 301
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 231
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-2095431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073 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, CLIFTON
Address: 13217 US HIGHWAY 301
City-St-Zip: BRYCEVILLE, FL 32009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, CLIFFTON
Address: 13217 US HIGHWAY 301
City-St-Zip: BRYCEVILLE, FL 32009

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: CLIFFTON LEE HARRISON

D

02/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date