

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003584

FILED
Jul 12, 2009
Secretary of State

Entity Name: HARRISON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4622 CASTLEWOOD RD
SEFFNER, FL 33584 US

New Principal Place of Business:

8802 TURKEY CREEK RD.
PLANT CITY, FL 33587 US

Current Mailing Address:

4622 CASTLEWOOD RD
SEFFNER, FL 33584 US

New Mailing Address:

8802 TURKEY CREEK RD.
PLANT CITY, FL 33587 US

FEI Number: 20-2136311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WILLIAM L
4622 CASTLEWOOD RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HARRISON, WILLIAM L
8802 TURKEY CREEK RD.
PLANT CITY, FL 33587 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:

07/12/2009

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: PDT () Delete
Name: HARRISON, WILLIAM L
Address: 4622 CASTLEWOOD RD
City-St-Zip: SEFFNER, FL 33584 US

Title: S () Delete
Name: HARRISON, DIANNA L
Address: 4622 CASTLEWOOD RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HARRISON, WILLIAM L
Address: 8802 TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33587 US

Title: S (X) Change () Addition
Name: HARRISON, DIANNA L
Address: 8802 TURKEY CREEK RD.
City-St-Zip: PLANT CITY, FL 33587

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: WILLIAM HARRISON

PDT

07/12/2009

Electronic Signature of Signing Officer or Director

Date