

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035791

FILED
Apr 19, 2011
Secretary of State

Entity Name: HARRISON PROPERTIES & INVESTMENTS, INC

Current Principal Place of Business:

708 E COLONIAL DR
STE 203
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

708 E COLONIAL DR
STE 203
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-2455703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHRISTOPHER ROBERT
11 N SUMMERLIN AVE
STE 230
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARRISON, CHRISTOPHER ROBERT
708 E COLONIAL DR
SUITE 203
ORLANDO, FL 32803 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: CHRISTOPHER HARRISON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, CHRISTOPHER R
Address: 708 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: HARRISON, HERBERT S IV
Address: 2021 EAST GRANT STREET
City-St-Zip: ORLANDO, FL 32806

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: CHRISTOPHER HARRISON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date