

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035791

FILED
Apr 27, 2012
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
708 E COLONIAL DR
SUITE 203
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HARRISON, HERBERT S IV
2021 E GRANT ST
ORLANDO, FL 32806 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: HERBERT HARRISON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, HERBERT S IV
Address: 2021 E GRANT ST
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: HERBERT HARRISON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date