2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047039

Entity Name: HARRISSON TILE WORKS, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26230 NW CR 241 5596 SW CR 791

ALACHUA, FL 32615 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P.O. BOX 78 5596 SW CR 791

LACROSSE, FL 32658 LAKE BUTLER, FL 32054

FEI Number: 20-2581867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALEY, LEO A DALEY, LEO A 26230 NW CR 241 5596 SW CR 791

ALACHUA, FL 32615 US LAKE BUTLER, FL 32054 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: LEO DALEY 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition

 Name:
 DALEY, LEO A
 Name:
 DALEY, LEO A

 Address:
 P.O. BOX 78
 Address:
 5596 SW CR 791

 City-St-Zip:
 LACROSSE, FL 32658
 City-St-Zip:
 LAKE BUTLER, FL 32054

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: LEO DALEY P.VP 04/21/2009