2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2010
Secretary of State

DOCUMENT# P05000131637

Entity Name: 470 HARRISON AVENUE, INC.

Current Principal Place of Business:

470 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1669
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-3521202 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, JACK
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: P
Name: SITTMAN, MARY K
Address: 516 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: FAIRCLOTH, RODNEY
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 324301 US

Title: SEC
Name: LEWIS, RANDALL
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

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: MARY K. SITTMAN P 04/09/2010

Electronic Signature of Signing Officer or Director Date