

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121659

Entity Name: HARRISON METALS INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

32588 GREENWOOD LOOP
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

32588 GREENWOOD LOOP
WESLEY CHAPEL, FL 33545

Current Mailing Address:

32588 GREENWOOD LOOP
WESLEY CHAPEL, FL 33544

New Mailing Address:

32588 GREENWOOD LOOP
WESLEY CHAPEL, FL 33545

FEI Number: 20-8869003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, JOHN W IV
30338 PRINCESS BAY DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HARRIS, JOHN W IV
30338 PRINCESS BAY DR
WESLEY CHAPEL, FL 33545 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: JOHN W. HARRIS IV

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, JOHN W III
Address: 32588 GREENWOOD LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP () Delete
Name: HARRIS, JOHN W IV
Address: 30338 PRINCESS BAY DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, JOHN W III
Address: 32588 GREENWOOD LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP (X) Change () Addition
Name: HARRIS, JOHN W IV
Address: 30338 PRINCESS BAY DR
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: JOHN W. HARRIS IV

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date