2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075279

Entity Name: HARRISON WATKINSON DAVIS, INC.

Apr 11, 2011 Secretary of State

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

2002 N LOIS AVE SUITE 800 5426 BAY CENTER DRIVE TAMPA, FL 33607

STE. 550

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2002 N LOIS AVE SUITE 800 5426 BAY CENTER DRIVE TAMPA, FL 33607

STE. 550

TAMPA, FL 33609

FEI Number: 26-0422325 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:

HARRISON, BLEE JR 3664 COOLIDGE CT

TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HARRISON, B LEE JR Name: 3664 COOLIDGE CT Address: City-St-Zip: TALLAHASSEE, FL 32311

Title:

Name: DAVIS STEWART W JR

5426 BAY CENTER DRIVE, STE. 550 Address:

TAMPA, FL 33609 City-St-Zip:

Title:

WATKINSON, ARLIE G JR Name:

5426 BAY CENTER DRIVE, STE. 550 Address:

City-St-Zip: TAMPA, FL 33609

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: STEWART W. DAVIS, JR. D 04/11/2011