

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016186

FILED
Apr 10, 2012
Secretary of State

Entity Name: HARRISON BROWN CONSTRUCTION INC

Current Principal Place of Business:

292 EAST PALMETTO AVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

292 EAST PALMETTO AVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-1961132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
292 EAST PALMETTO AVE
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRISON, CHARLES R
Address: 1951 ELKHORN COURT
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: BROWN, RICHARD D
Address: 4844 LAKE CECILE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: TRES
Name: HARRISON, KATHLEEN
Address: 1951 ELKHORN COURT
City-St-Zip: LONGWOOD, FL 32750

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: CHARLES HARRISON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date