

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000110767

Entity Name: HARRISON-DAVIS, INC.

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2002 NORTH LOIS AVENUE  
STE 800  
TAMPA, FL 33607

## **New Principal Place of Business:**

5426 BAY CENTER DRIVE  
STE. 550  
TAMPA, FL 33609

## **Current Mailing Address:**

2002 NORTH LOIS AVENUE  
STE. 800  
TAMPA, FL 33607

## **New Mailing Address:**

5426 BAY CENTER DRIVE  
STE. 550  
TAMPA, FL 33609

FEI Number: 26-3942120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

Title: D  
Name: DAVIS, STEWART W JR.  
Address: 5426 BAY CENTER DRIVE, STE. 550  
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 DAVIS

D

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date