2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P95000036644

Entity Name: E.L. HARRISON, INC.

Current Principal Place of Business:

1201 AUSTRALIAN AVE.
FT. PIERCE, FL 34982

New Principal Place of Business:

1201 AUSTRALIAN AVE.
FT. PIERCE, FL 34982 US

Current Mailing Address:

P.O. BOX 12388
FT. PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 65-0579634 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, EDWARD L
1201 AUSTRALIAN AVE.
FT. PIERCE, FL 34982 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: PTD
Name: HARRISON, EDWARD L
Address: 1201 AUSTRALIAN AVENUE
City-St-Zip: FT PIERCE, FL 34982 US

Title: VP
Name: HARRISON, GRACE M
Address: 1201 AUSTRALIAN AVENUE
City-St-Zip: FORT PIERCE, FL 34982 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: EDWARD L HARRISON PTD 02/23/2011

Electronic Signature of Signing Officer or Director — Date