

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042164

Entity Name: THE HARBISON COMPANY

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

2150 FORREST ROAD  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

4474 TWINVIEW LANE  
ORLANDO, FL 32814 US

## Current Mailing Address:

2150 FORREST ROAD  
WINTER PARK, FL 32789 US

## New Mailing Address:

PO BOX 3152  
WINTER PARK, FL 32790

FEI Number: 65-0673632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARBISON, MICHAEL E  
2150 FORREST ROAD  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

HARBISON, MICHAEL E  
4474 TWINVIEW LANE  
ORLANDO, FL 32814 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD  
Name: HARBISON, ANDREA D  
Address: 4474 TWINVIEW LANE  
City-St-Zip: ORLANDO, FL 32814

Title: ASD  
Name: HARBISON, ELIZABETH M  
Address: 4474 TWINVIEW LANE  
City-St-Zip: ORLANDO, FL 32814

Title: ATD  
Name: GOGGANS, MARGARET H  
Address: 4474 TWINVIEW LANE  
City-St-Zip: ORLANDO, FL 32814

Title: PTD  
Name: HARBISON, MICHAEL E  
Address: 4474 TWINVIEW LANE  
City-St-Zip: ORLANDO, FL 32814

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: MICHAEL E. HARBISON

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date