

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042164

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE HARBISON COMPANY

Current Principal Place of Business:

4474 TWINVIEW LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

2518 BROOKSHIRE AVENUE
WINTER PARK, FL 32792 US

Current Mailing Address:

PO BOX 3152
WINTER PARK, FL 32790

New Mailing Address:

PO BOX 3152
WINTER PARK, FL 32790 US

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
4474 TWINVIEW LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HARBISON, MICHAEL E
2518 BROOKSHIRE AVENUE
WINTER PARK, FL 32792 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HARBISON, ANDREA D
Address: 2518 BROOKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: ASD
Name: HARBISON, ELIZABETH M
Address: 2518 BROOKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: ATD
Name: GOGGANS, MARGARET H
Address: 2518 BROOKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: PTD
Name: HARBISON, MICHAEL E
Address: 2518 BROOKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32792 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: MICHAEL E. HARBISON

PTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date