

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097446

FILED
Jul 07, 2008
Secretary of State

Entity Name: THOMAS HARRISON CONSTRUCTION, INC.

Current Principal Place of Business:

163 WILLOWICK DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110355
NAPLES, FL 341081060

New Mailing Address:

FEI Number: 59-3413747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS P
163 WILLOWICK DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES INC
809 WALKERBILT ROAD, SUITE 5
NAPLES, FL 34110 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: BENJAMIN J. COTTRELL

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, THOMAS P
Address: 163 WILLOWICK DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: SCARBROUGH, WADE
Address: 2049 49TH TERRACE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCARBROUGH, WADE
Address: 1188 OXFORD LANE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS P. HARRISON

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date