

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097446

FILED  
Jan 28, 2009  
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:

P.O. BOX 110355  
NAPLES, FL 34108

FEI Number: 59-3413747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES INC  
809 WALKERBILT ROAD, SUITE 5  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

TAX AND ACCOUNTING OF SW FL LLC  
809 WALKERBILT ROAD  
6  
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

01/28/2009

Electronic Signature of Registered Agent

Date

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: 1188 OXFORD LANE  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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01/28/2009

Electronic Signature of Signing Officer or Director

Date