

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049309

Entity Name: HARRIMAN TOOLS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4533 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

91063 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

4533 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

91063 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3454083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIMAN, ALAN M
4533 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HARRIMAN, ALAN M
91063 FIDDLER DRIVE
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIMAN, ALAN
Address: 91063 FIDDLER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VST
Name: HARRIMAN, ALAN
Address: 91063 FIDDLER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALAN M HARRIMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date