2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056564

Entity Name: HARRELSON HOLDINGS, INC.

Current Principal Place of Business:

12610 NEW BRITTANY BLVD FT MYERS. FL 33907

Current Mailing Address:

12610 NEW BRITTANY BLVD FT MYERS, FL 33907

FEI Number: 65-0768197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRELSON, DENNIS G 12610 NEW BRITTANY BLVD FT MYERS, FL 33907 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

Date

FILED Jan 19, 2021

Secretary of State

3997765685CC

Officer/Director Detail:

Title PRES Title MGRM

NameHARRELSON, DENNIS GNameHARRELSON, TREVOR WAddress12610 NEW BRITTANY BLVDAddress12610 NEW BRITTANY BLVDCity-State-Zip:FT MYERS FL 33907City-State-Zip: FORT MYERS FL 33907

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: DENNIS G HARRELSON

PRESIDENT

01/19/2021