

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070917

FILED
Feb 09, 2009
Secretary of State

Entity Name: FLORIDA HARBOR HOMES, INC.

Current Principal Place of Business:

850 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

850 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 11-3783256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEINS, KIRK PATRICK
850 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEINS, KIRK PATRICK
Address: 850 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: PHILBRICK, RUSSELL WARD
Address: 7465 MAMOUTH STREET
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PHILBRICK, RUSSELL WARD
Address: 503 LOWELL AVE
City-St-Zip: PORT CHARLOTTE, FL 33592

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: KIRK DEINS

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date