

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73945

FILED
Feb 01, 2011
Secretary of State

Entity Name: HARBOURSIDE CUSTOM HOMES, INC.

Current Principal Place of Business:

8200 HEALTH CENTER BLVD.
SUITE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8200 HEALTH CENTER BLVD.
SUITE 104
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0279581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVE I
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLTON, JERRY E.
Address: 18691 CYPRESS HAVEN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: JENKINS, FRANK R.
Address: 11951 PALOMINO LN
City-St-Zip: FT. MYERS, FL 33912

Title: SECT
Name: COLTON, SANDRA J.
Address: 18691 CYPRESS HAVEN DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: JERRY E. COLTON

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date