

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007852

FILED
Jan 09, 2012
Secretary of State

Entity Name: HARBOUR LIGHTS HOLDING COMPANY, INC.

Current Principal Place of Business:

9010 STRADA STELL CT
SUITE 205
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9010 STRADA STELL CT
SUITE 205
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0731554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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: D
Name: CHUR, BARBARA B
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: VP
Name: FELDMAN, JOY A
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: S
Name: CONROY, MISSY
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: P
Name: SMITH, JOHN
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: VP
Name: CHUR, NEIL M JR
Address: 9010 STRADA STELL CT 205
City-St-Zip: NAPLES, FL 34109

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: NEIL M. CHUR, JR.

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date