

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120580

Entity Name: HARBOUR DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4635 RICHMOND RD STE 105
WARRENSVILLE HEIGHTS, OH 44128

Current Mailing Address:

4635 RICHMOND RD STE 105
WARRENSVILLE HEIGHTS, OH 44128 US

FEI Number: 20-1036196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT 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

Officer/Director Detail :

Title DPST
Name OFFENBERG, BERNARD D
Address 4635 RICHMOND ROAD
City-State-Zip: WARRENSVILLE HEIGHTS OH 44128

Title VP
Name SIMON, SIDNEY N
Address 4635 RICHMOND ROAD #105
City-State-Zip: WARRENSVILLE HEIGHTS OH 44128

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: BERNARD OFFENBERG

DPST

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date