

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000007852

**Entity Name:** HARBOUR LIGHTS HOLDING COMPANY, INC.

**Current Principal Place of Business:**

9010 STRADA STELL CT  
SUITE 205  
NAPLES, FL 34109

**Current Mailing Address:**

1181 QUAKER ROAD  
EAST AURORA, NY 14052 US

**FEI Number:** 65-0731554

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DR.  
TALLAHASSEE, FL 32301 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 D  
Name CHUR, BARBARA B  
Address 1181 QUAKER ROAD  
City-State-Zip: EAST AURORA NY 14052

Title PRESIDENT  
Name SMITH, JOHN  
Address 1181 QUAKER ROAD  
City-State-Zip: EAST AURORA NY 14052

Title SECRETARY  
Name CONROY, MISSY  
Address 1181 QUAKER ROAD  
City-State-Zip: EAST AURORA NY 14052

Title VP  
Name CHUR, NEIL MJR  
Address 9010 STRADA STELL CT 205  
City-State-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

VP

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date