F01000003485

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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Affidavid Amending
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APR 1 3 2012 T. LEWIS

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	ECT: Safe Harbor Capital Corp.	
		Name of Corporation
DOC	UMENT NUMBER: F010000034	85
The ensubmi	nclosed <i>Affidavit by Foreign Corpora</i> itted for filing.	ation to Change/Add Officer(s) and/or Director(s) and fee are
Please	e return all correspondence concerning	this matter to the following:
Jaso	on Smith	
•	Name of Contact Person	
Safe	Harbor Capital Corp	
	Firm/Company	
2502	Rocky Point Drive Suite 560	
	Address	
Tan	npa, FL 33607	
	City/State and Zip Code	
jsmi	th@harborlightcapital.com	
Е	-mail address: (to be used for future annu	al report notification)
For fu	rther information concerning this mat	ter, please call:
Jaso	on Smith	at (813) 600-1414 Area Code & Daytime Telephone Number
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclo	sed is a check made payable to the Flo	orida Department of State for the following amount:
	\$35.00 Filing Fee \$ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2012

DEAN G. TANELLA SAFE HARBOR CAPITAL CORP. 2502 ROCKY POINT DRIVE, SUITE 560 TAMPA, FL 33607

SUBJECT: SAFE HARBOR CAPITAL CORP.

Ref. Number: F01000003485

We have received your document for SAFE HARBOR CAPITAL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Foreign corporation, the document submitted is for a Florida corporation. The correct form is enclosed, please complete and return to this office for processing.

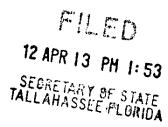
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis Document Specialist Supervisor

Letter Number: 212A00009106





FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) **AND/OR DIRECTOR(S)**

2. This entity was		ess in Florida on 06/27/2001 and its Florida document
	n was formed under the laws	 _{of} Deleware
-	address of each officer and/or	
<u>Title:</u>		Name and Address
President	Remove	Dean G. Tanella
		2502 Rocky Point Drive Suite 560
		Tampa, FL 33607
President	Add	Dean G. Tanella Revocable Trust 7/13/95
		2502 Rocky Point Drive Suite 560
		` <u>Tampa, FL 33607</u>
		
	(Attach addition	al pages if necessary)
Dall!		President
ignature of an officer or director		Title of person signing
an G Tanella		FILING FRE \$35

Typed or printed name of person signing

CR2E127 (10/11)

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314