

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001922

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: HARBOUR LOBSTER AND FISH COMPANY LIMITED

## Current Principal Place of Business:

757 S.E. 17TH STREET  
SUITE 1004  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

## Current Mailing Address:

757 S.E. 17TH STREET  
SUITE 1004  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUTLER, JEFFREY B SR.  
757 S.E. 17TH STREET  
SUITE 1004  
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: BUTLER, JEFFREY B SR.  
Address: 15 RINGWOOD DRIVE  
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: VVT ( ) Delete  
Name: BUTLER, ROBERT  
Address: P.O. BOX F-40016  
City-St-Zip: FREEPORT BAHAMAS, BS 00000 BA

Title: MR ( ) Delete  
Name: CHRISTOPHER GOUTHRO PA  
Address: P.O. BOX F-42419  
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: D ( ) Delete  
Name: VIVIAN GOUTHRO PA  
Address: P.O. BOX F-42419  
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: S ( ) Delete  
Name: ALBURY, COLLEEN L  
Address: P.O. BOX F-41851  
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VVT (X) Change ( ) Addition  
Name: BUTLER, ROBERT V  
Address: P.O. BOX F-40016  
City-St-Zip: FREEPORT BAHAMAS, BS 00000 BA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TARA DORSETTE PA  
Address: P.O. BOX F-40016  
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY B BUTLER, SR

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date