

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BUTLER, ROBERT V
Address: P.O. BOX F-40016
City-St-Zip: FREEPORT BAHAMAS, BS 00000 BA

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

Title: DIR
Name: TARA DORSETTE PA
Address: P.O. BOX F-40016
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

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

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: JEFFREY B BUTLER, SR.

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date