

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005371

FILED
Mar 19, 2009
Secretary of State

Entity Name: HARBOUR MASTERY, INC.

Current Principal Place of Business:

2202 N. WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 57-1205003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: CEO () Delete
Name: WALTERS, M. GEORGE CEO
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: BARBER, CHRISTOPHER L D
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: WALTERS, RICHARD GEORGE S
Address: 4240 SANDY SHORES DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: M. GEORGE WALTERS

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date