2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006178

Entity Name: OCS HARBOUR, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1122 US HWY 17/92 N DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

10134 MIZNER STREET NEW PORT RICHEY, FL 34655

FEI Number: 11-3402080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIEBOLIN, DAMON 1122 HIGHWAY 17-92 NORTH DAVENPORT, FL 33837 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

OFFICERS AND DIRECTORS:

Title: CVPD

Name: FRIEBOLIN, DAMON

Address: 1122 HIGHWAY 17-92 NORTH City-St-Zip: DAVENPORT, FL 33837

Title: ST

 Name:
 FRIEBOLIN, HENRY

 Address:
 10134 MIZNER STREET

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: HENRY FRIEBOLIN ST 03/14/2011