

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15425

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Entity Name:** HARBOUR CASTLE INVESTMENTS, CORP.

**Current Principal Place of Business:**

3307 CLARK ROAD  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

8277 LAWSON ROAD  
MILTON, ON L9T 5C7 XX

**New Mailing Address:**

**FEI Number:** 59-2352368

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: STD  
Name: HART, BRAD E MR.  
Address: 8277 LAWSON ROAD  
City-St-Zip: MILTON, ON L9T 5C7 CA

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: BRAD HART

MR

01/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date