

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21330

FILED
Feb 09, 2010
Secretary of State

Entity Name: HARBOUR RIDGE INVESTMENTS, INC.

Current Principal Place of Business:

1025 SW MARTIN DOWNS BLVD
#205
PALM CITY, FL 34990 US

New Principal Place of Business:

12772 NW MARINER COURT
PALM CITY, FL 34990 US

Current Mailing Address:

1025 SW MARTIN DOWNS BLVD
#205
PALM CITY, FL 34990 US

New Mailing Address:

12772 NW MARINER COURT
PALM CITY, FL 34990 US

FEI Number: 59-2124749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, JACK C.
1025 SW MARTIN DOWNS BLVD
STE 205
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SCHULER, JACK C.
12772 NW MARINER COURT
PALM CITY, FL 34990 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: JACK C. SCHULER

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DODGE, JOHN B
Address: 12772 NW MARINER COURT
City-St-Zip: PALM CITY, FL 34990

Title: SD
Name: MCKEY, JOHN D JR
Address: 12772 NW MARINER COURT
City-St-Zip: PALM CITY, FL 34990

Title: VD
Name: SCHULER, JACK C.
Address: 12772 NW MARINER COURT
City-St-Zip: PALM CITY, FL 34990

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: JACK C. SCHULER

VP

02/09/2010

Electronic Signature of Signing Officer or Director

Date