

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28232

FILED
Jan 23, 2012
Secretary of State

Entity Name: HARBOUR PETROLEUM CORP. OF BREVARD, INC.

Current Principal Place of Business:

21 W. FEE AVENUE
F
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 440
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-2456717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORONTO, SAMUEL E.
21 W. FEE AVENUE
SUITE F
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GORONTO, SAMUEL E.
21 W. FEE AVENUE
SUITE F
MELBOURNE, FL 32901 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: SAMUEL E. GORONTO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GORONTO, SAMUEL E.
Address: 21 W. FEE AVENUE SUITE F
City-St-Zip: MELBOURNE, FL

Title: VD
Name: GORONTO, MARK S
Address: 21 W. FEE AVENUE, SUITE F
City-St-Zip: MELBOURNE, FL 32901

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: SAMUEL E. GORONTO

PSTD

01/23/2012

Electronic Signature of Signing Officer or Director

Date