

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40711

Entity Name: PEACE HARBOR, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

C/O GARY G. FOLDEN
605 PALM DR
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

C/O GARY G. FOLDEN
605 PALM DR
LARGO, FL 33770

New Mailing Address:

C/O GARY G. FOLDEN
605 PALM DR
LARGO, FL 33770 US

FEI Number: 59-2495347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLDEN, GARY G.
605 PALM DRIVE
LARGO, FL 33770 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: PTD () Delete
Name: FOLDEN, GARY G.,
Address: 605 PALM DRIVE
City-St-Zip: LARGO, FL

Title: SD () Delete
Name: FOLDEN, JULIE,
Address: 605 PALM DRIVE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOLDEN, GARY G.,
Address: 605 PALM DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: SD (X) Change () Addition
Name: FOLDEN, JULIE,
Address: 605 PALM DRIVE
City-St-Zip: LARGO, FL 33770 US

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: GARY FOLDEN

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date