

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02534

FILED
Apr 25, 2011
Secretary of State

Entity Name: HARBOR SQUARE MARINA, INC.

Current Principal Place of Business:

290 MARINE HARBOR DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

290 MARINE HARBOR DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-2859405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, DUNCAN E. III
290 MARINE HARBOR DRIVE
MERRITT ISLAND, FL 32953 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: PD
Name: MACKENZIE, DUNCAN E. III
Address: 290 MARINE HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: DUNCAN E. MACKENZIE III

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date