

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08778

FILED
Jan 14, 2011
Secretary of State

Entity Name: MOORINGS HARBOR, INC.

Current Principal Place of Business:

2125 WINDWARD WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

700 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2670022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, VINCENT J
700 20TH STREET
VERO BEACH, FL 32960 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: PROCTOR, DONALD C.
Address: 2125 WINDWARD WAY
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: PETERS, FERGUSON E.
Address: 2125 WINDWARD WAY
City-St-Zip: VERO BCH., FL 32963

Title: TS
Name: BOYLE, VINCENT J
Address: 700 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: AS
Name: SHERRY, MARSHA
Address: 2125 WINDWARD WAY
City-St-Zip: VERO BEACH, FL 32963

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: J. VINCENT BOYLE

TS

01/14/2011

Electronic Signature of Signing Officer or Director

Date