

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J88605

FILED
Aug 30, 2011
Secretary of State

Entity Name: HARBOUR TRAVEL SERVICES, INC.

Current Principal Place of Business:

5651 SE WINGED FOOT DR.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5651 SE WINGED FOOT DR.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2835826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, RICHARD W.
5651 SE WINGED FOOT DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

SHAPLIN, NANCY T.
5651 SE WINGED FOOT DR.
STUART, FL 34997 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: NANCY T. SHAPLIN

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD
Name: SHAPLIN, NANCY T
Address: 5651 SE WINGED FOOT DRIVE
City-St-Zip: STUART, FL 34997

Title: V
Name: WILL, DAVID K
Address: 6601 WILLOW OAK PLACE
City-St-Zip: AMARILLO, TX 79124 US

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: NANCY T. SHAPLIN

SPD

08/30/2011

Electronic Signature of Signing Officer or Director

Date