

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19591

Entity Name: HARBUS INVESTORS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

% THOMAS A. JAMES
880 CARILLON PKWY.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

% THOMAS A. JAMES
880 CARILLON PKWY.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-2876299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, THOMAS A.
880 CARILLON PKWY.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

JAMES, THOMAS A.
880 CARILLON PKWY.
ST. PETERSBURG, FL 33716 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: THOMAS A JAMES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: JAMES, THOMAS A.
Address: 880 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: PD
Name: CASTALDI, DAVID L.
Address: 11 BELLINGHAM RD.
City-St-Zip: CHESTNUT HILL, MA 02467

Title: AS
Name: RUSSELL, CAROLYN
Address: 2939 64TH AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: BOOTHE, BARRY
Address: 2435 DIVISADERO ST.
City-St-Zip: SAN FRANCISCO, CA 94115

Title: D
Name: CHELLGREN, PAUL
Address: 817 SQUIRE LAKE RD
City-St-Zip: VILLA HILLS, KY 41017

Title: ST
Name: KAYLOR, SHARON
Address: 1706 VIRGINIA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS A JAMES

DV

04/27/2011

Electronic Signature of Signing Officer or Director

Date