

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89100

FILED
Mar 25, 2009
Secretary of State

Entity Name: HARBORVIEW MOTEL AND EFFICIENCIES, INC.

Current Principal Place of Business:

8800 U S HIGHWAY 1
MICCO, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 936
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 65-0136532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEY, HAROLD JR
9986 SEBASTIAN RIVER DR.
MIAMI, FL 32976 US

Name and Address of New Registered Agent:

FEY, HAROLD JR
9986 SEBASTIAN RIVER DR.
MICCO, FL 32976 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: _____

Electronic Signature of Registered Agent

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEY, HAROLD JR
Address: 8800 US HWY 1
City-St-Zip: SEBASTIAN, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEY, HAROLD JR
Address: 9986 SEBASTIAN RIVER DRIVE
City-St-Zip: MICCO, FL 32976

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: HAROLD FEY, JR.

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date