

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72856

FILED
Jan 06, 2011
Secretary of State

Entity Name: HARBOR CITY PROVISIONS, INC.

Current Principal Place of Business:

75 SW IRWIN AVE
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

75 SW IRWIN AVE
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3054614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDO, JOHN M.
75 S.W. IRWIN AVE.
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GAGLIARDO, JOHN M JR.
75 S.W. IRWIN AVE.
W. MELBOURNE, FL 32904 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: JOHN M. GAGLIARDO JR.

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAGLIARDO, JOHN M JR.
Address: 75 S.W. IRWIN AVE.
City-St-Zip: W. MELBOURNE, FL 32904

Title: V
Name: GAGLIARDO, JOHN M SR.
Address: 7940 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOHN M. GAGLIARDO JR.

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date