

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82791

Entity Name: HARBOUR GREEN, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

5701 MARINER ST #506
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

1119 PAM DR
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 59-3018338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTE, MARSHA S
5701 MARINER ST #506
TAMPA, FL 33609 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: OTTE, MARSHA S.
Address: 5701 MARINER ST #506
City-St-Zip: TAMPA, FL 33609

Title: VPS
Name: JOHNSON, JOYCE B
Address: 1119 PAM DR
City-St-Zip: BRANDON, FL 33510

Title: T
Name: OTTE, CLAYTON A
Address: 3327 W WYOMING CIR
City-St-Zip: TAMPA, FL 33611 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: JOYCE B JOHNSON

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date