

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000009131

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** BAL HARBOUR MERCHANT SERVICES, INC.

**Current Principal Place of Business:**

1219 POLK STREET  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1219 POLK STREET  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 65-0983921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TUCKER, ALAN  
1219 POLK STREET  
HOLLYWOOD, FL 33019 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: PSD  
Name: TUCKER, ALAN  
Address: 1219 POLK STREET  
City-St-Zip: HOLLYWOOD, FL 33019 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: ALAN TUCKER

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date