

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052733

FILED
Jan 29, 2010
Secretary of State

Entity Name: HARBOR BRANCH HOLDINGS, INC.

Current Principal Place of Business:

5600 U.S. HIGHWAY 1 NORTH
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

5600 U.S. HIGHWAY 1 NORTH
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-1124204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
STEWART, EVANS, STEWART & EMMONS, P.A.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SEITZ, JAMES L
Address: 416 N PALM ISLAND CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: STEWART, WILLIAM J
Address: 3355 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MCCONNELL, JOHN N JR
Address: C/O LABCONCO CORP, 8811 PROSPECT
City-St-Zip: KANSAS CITY, MO 64132

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: WILLIAM J. STEWART

SD

01/29/2010

Electronic Signature of Signing Officer or Director

Date