

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034333

Entity Name: THE HARBOR GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1261 DELFINO DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1261 DELFINO DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 03-0409913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHI, LARRY CEO
1261 DELFINO DRIVE
JACKSONVILLE, FL 32225 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: D
Name: LONGHI, LARRY CEO
Address: 1261 DELFINO DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: REIDENBACH, JAY VP
Address: 24720 HARBOURVIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MCMICHAEL, RICK VP
Address: 7210 MARSH HAWK CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LARRY LONGHI

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date