2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034333

Entity Name: THE HARBOR GROUP, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1261 DELFINO DRIVE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1261 DELFINO DRIVE JACKSONVILLE, FL 32225

FEI Number: 03-0409913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LONGHI, LARRY CEO 1261 DELFINO DRIVE JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LONGHI, LARRY CEO

 Address:
 1261 DELFINO DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title:

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 03/29/2012