

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070149

FILED
Feb 09, 2011
Secretary of State

Entity Name: HARBOR CITY INS. AGENCY, INC.

Current Principal Place of Business:

865 SARNO RD
MELBOURNE, FL 32935

New Principal Place of Business:

400 RIO LANE
INDIALANTIC, FL 32903

Current Mailing Address:

865 SARNO RD
MELBOURNE, FL 32935

New Mailing Address:

400 RIO LANE
INDIALANTIC, FL 32903

FEI Number: 81-0560935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETT, KENNETH L
865 SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

COLLETT, KENNETH L
400 RIO LANE
INDIALANTIC, FL 32903 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

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLLETT, KENNETH L
Address: 400 RIO LANE
City-St-Zip: INDIALANTIC, FL 32903

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: KENNETH L COLLETT

Electronic Signature of Signing Officer or Director

PRES

02/09/2011

Date