

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124512

FILED
May 17, 2012
Secretary of State

Entity Name: THE HARBOR GOLDSMITH OF MARCO ISLAND, INC.

Current Principal Place of Business:

1 FRONT STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

680 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1 FRONT STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

680 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

FEI Number: 34-1982405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHAK, ANDREA
1 FRONT ST
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WASHAK, ANDREA
102 MARCO LAKE DR
MARCO ISLAND, FL 34145 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:

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: WASHAK, RICHARD
Address: 102 MARCO LAKE DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: WASHAK, ANDREA
Address: 102 MARCO LAKE DR
City-St-Zip: MARCO ISLAND, FL 34145

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: RICHARD WASHAK

PRES

05/17/2012

Electronic Signature of Signing Officer or Director

Date