

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065342

Entity Name: HARBOUR COMPANIES, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1444 BELFIORE WAY
WINDERMERE, FL 34786

New Principal Place of Business:

609 E. JACKSON ST
ORLANDO, FL 32801

Current Mailing Address:

1444 BELFIORE WAY
WINDERMERE, FL 34786

New Mailing Address:

609 E. JACKSON ST
ORLANDO, FL 32801

FEI Number: 20-1034246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID B
1444 BELFIORE WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MILLER, DAVID B
609 E. JACKSON ST
ORLANDO, FL 32801 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MILLER, DAVID B
Address: 609 E. JACKSON ST
City-St-Zip: ORLANDO, FL 32801

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: DAVID B. MILLER

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date