2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137910

Entity Name: HARBOR COATS INC.

FILED Jan 29, 2011 Secretary of State

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

86312 PEEPLES ROAD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

P.O. BOX 15040 FERNANDINA BEACH, FL 32035

FEI Number: 34-2018970 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:

DREGGORS, LARRY 86312 PEEPLES ROAD YULEE, FL 32097 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:
 DREGGORS, LARRY

 Address:
 86312 PEEPLES ROAD

 City-St-Zip:
 YULEE, FL 32097

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 DREGGORS PRES 01/29/2011