

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042670

FILED
Apr 01, 2008
Secretary of State

Entity Name: HARBOUR POINT PROVISIONS, INC.

Current Principal Place of Business:

C/O FREEDMAN & MCCLOSKEY PA
ONE EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

HARBOUR POINT PROVISIONS
12497 NW 44TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O FREEDMAN & MCCLOSKEY PA
ONE EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

HARBOUR POINT PROVISIONS
12497 NW 44TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 20-3178055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY PA
ONE EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GALLO, ENRICO PRES.
19109 SE WINDWARD IS WAY
JUPITER, FL 33458 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: ENRICO GALLO

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLO, ENRICO
Address: 19109 SE WINDWARD IS. LN.
City-St-Zip: JUPITER, FL 33458

Title: STD () Delete
Name: GALLO, SANDRA L
Address: 19109 SE WINDWARD IS. LN.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLO, ENRICO
Address: 19109 SE WINDWARD IS. WAY
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change () Addition
Name: GALLO, SANDRA L
Address: 19109 SE WINDWARD IS. WAY
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRICO GALLO

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date