

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042670

FILED
Jan 07, 2011
Secretary of State

Entity Name: HARBOUR POINT PROVISIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3178055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ENRICO PRES.
19109 SE WINDWARD ISLAND WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: PD
Name: GALLO, ENRICO
Address: 19109 SE WINDWARD IS. WAY
City-St-Zip: JUPITER, FL 33458

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

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: ENRICO GALLO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date