

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077276

FILED
Apr 01, 2011
Secretary of State

Entity Name: HARBOR HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

2394 PALM HARBOR DR
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

2394 PALM HARBOR DR
FT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-2902004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOE
2394 PALM HARBOR DR
FT WALTON BEACH, FL 32547 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: DPST
Name: JOHNSON, JOE
Address: 2394 PALM HARBOR DR
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: DVP
Name: JOHNSON, JENNIFER
Address: 2394 PALM HARBOR DR
City-St-Zip: FT WALTON BEACH, FL 32547 US

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: JOE JOHNSON

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date