2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070917

Entity Name: FLORIDA HARBOR HOMES, INC.

FILED Mar 21, 2012 Secretary of State

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

850 BAYSHORE DRIVE ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

850 BAYSHORE DRIVE ENGLEWOOD, FL 34223

FEI Number: 11-3783256 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:

DEINS, KIRK 850 BAYSHORE DRIVE ENGLEWOOD, FL 34223 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: DEINS, KIRK

Address: 850 BAYSHORE DRIVE City-St-Zip: ENGLEWOOD, FL 34223

Title: D

Name: PHILBRICK, RUSSELL WARD Address: 503 LOWELL AVE

City-St-Zip: PORT CHARLOTTE, FL 33592

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: KIRK DEINS TRSR 03/21/2012