

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119084

FILED
Apr 04, 2009
Secretary of State

Entity Name: JC HARBOUR SERVICES CORP

Current Principal Place of Business:

10324 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

22433 BENIDORM DR
BOCA RATON, FL 33428 US

Current Mailing Address:

10324 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

New Mailing Address:

22433 BENIDORM DR
BOCA RATON, FL 33428 US

FEI Number: 26-1342099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, GLEDISON A F
10285 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SILVA, GLEDISON A F
22341 SW 66TH AVE
1204
BOCA RATON, FL 33428 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: GLEDISON A F SILVA

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SILVA, GLEDISON A F
Address: 10285 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: DAMACENA, CLEITON P
Address: 10285 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DA SILVA, JANIO F
Address: 22341 SW 66TH AVE #1204
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SILVA, GLEDISON A F
Address: 22341 SW 66TH AVE # 1204
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change () Addition
Name: DAMACENA, CLEITON P
Address: 22433 BENIDORM DR
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: DA SILVA, JANIO F
Address: 3470 PINEWALK DRIVE NORTH # 225
City-St-Zip: BOCA RATON, FL 33428

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: CLEITON P DAMACENA

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date