

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123105

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: CAPE HARBOUR SERVICES, INC.

## Current Principal Place of Business:

3724 DEL PRADO BLVD SOUTH  
SUITE 6  
CAPE CORAL, FL 33904

## New Principal Place of Business:

5723 CHIQUITA BLVD S  
CAPE CORAL, FL 33914

## Current Mailing Address:

3724 DEL PRADO BLVD SOUTH  
SUITE 6  
CAPE CORAL, FL 33904

## New Mailing Address:

4845 SW 24TH AVE  
CAPE CORAL, FL 33914

FEI Number: 26-1629520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAGEL, WERNER  
3724 DEL PRADO BLVD SOUTH  
SUITE 6  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

WINNIG, CHRIS  
4845 SW 24TH AVE  
CAPE CORAL, FL 33914 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: CHRIS WINNIG

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HASSEBROEK, HENDRIK  
Address: 3724 DEL PRADO BLVD SOUTH SUITE 6  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HASSEBROEK, HENDRIK  
Address: 5723 CHIQUITA BLVD S  
City-St-Zip: CAPE CORAL, FL 33914

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: HENDRIK HASSEBROEK

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date