

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089064

FILED
Apr 26, 2010
Secretary of State

Entity Name: SAFE HARBOR INDUSTRIES INC

Current Principal Place of Business:

6840 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

7281 SHRIMP ROAD
KEY WEST, FL 33040 US

Current Mailing Address:

6810 FRONT STREET
KEY WEST, FL 33040 US

New Mailing Address:

7281 SHRIMP ROAD
KEY WEST, FL 33040 US

FEI Number: 26-3446979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZEL, CHARLES L CPA
6810 FRONT STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCFADDEN, KATHLEEN L
7281 SHRIMP ROAD
KEY WEST, FL 33040 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: KATHLEEN MCFADDEN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPINNEY, CHRISTOPHER
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: SPINNEY, HUGH
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: KATHLEEN MCFADDEN

RA

04/26/2010

Electronic Signature of Signing Officer or Director

Date