2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089064

Entity Name: SAFE HARBOR INDUSTRIES INC

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7281 SHRIMP ROAD KEY WEST, FL 33040 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: HUGH SPINNEY PRES 03/16/2011