

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096763

FILED
Jan 29, 2009
Secretary of State

Entity Name: HARBOUR EXECUTIVE SUITES, INC.

Current Principal Place of Business:

C/O PAUL THIBADEAU
205 WORTH AVE STE 306
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O PAUL THIBADEAU
205 WORTH AVE STE 306
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0308272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL
C/O PAUL THIBADEAU
205 WORTH AVE STE 306
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

THIBADEAU, PAUL
PAUL THIBADEAU
205 WORTH AVE STE 306
PALM BEACH, FL 33480 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, DAN
Address: 205 WORTH AVE STE 306
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SESSA, LEONARD
Address: 205 WORTH AVE STE 306
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, DAN
Address: 205 WORTH AVE STE 306
City-St-Zip: PALM BEACH, FL 33480

Title: DVP (X) Change () Addition
Name: SESSA, LEONARD
Address: 205 WORTH AVE STE 306
City-St-Zip: PALM BEACH, FL 33480

Title: S () Change (X) Addition
Name: THIBADEAU, PAUL
Address: 205 WORTH AVENUE, SUITE 306
City-St-Zip: PALM BEACH, FL 33480

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: PAUL THIBADEAU

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01/29/2009

Electronic Signature of Signing Officer or Director

Date