

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096763

FILED  
Mar 30, 2012  
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  
PAUL THIBADEAU  
205 WORTH AVE STE 306  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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: DP  
Name: YOUNG, DAN  
Address: 205 WORTH AVE STE 306  
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: VP  
Name: HAMILTON, TOM  
Address: C/O PAUL THIBADEAU, STE 306, 205 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

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: DAN E. YOUNG

P

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date