

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023245

FILED
Jan 22, 2012
Secretary of State

Entity Name: HARBOR CONSTRUCTORS, INC.

Current Principal Place of Business:

800 2ND AVENUE SOUTH
SUITE 320
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

800 2ND AVENUE SOUTH
SUITE 320
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 80-0387436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOL, JOHN E
800 2ND AVE. SOUTH
SUITE 320
ST PETERSBURG, FL 33701 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: D
Name: SOKOL, JOHN E CFO
Address: 4409 48TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711

Title: D
Name: FRANKS, RAYMOND L CEO
Address: 1608 HERITAGE DR.
City-St-Zip: VALRICO, FL 33594

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: JOHN E. SOKOL

CFO

01/22/2012

Electronic Signature of Signing Officer or Director

Date