

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031131

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMERICAN HARBOUR CLOTHING, INC.

Current Principal Place of Business:

1884 HYDE PARK ST.
SARASOTA, FL 34239

New Principal Place of Business:

3960 WOODVIEW DRIVE
SARASOTA, FL 34232

Current Mailing Address:

1884 HYDE PARK ST.
SARASOTA, FL 34239

New Mailing Address:

3960 WOODVIEW DRIVE
SARASOTA, FL 34232

FEI Number: 27-2383179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TED
1800 2ND STREET
SUITE 756
SARASOTA, FL 34236 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: PTSD
Name: MCNAMARA, THOMAS E
Address: 3960 WOODVIEW DR.
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: MCNAMARA, LIGAYA E
Address: 3960 WOODVIEW DR.
City-St-Zip: SARASOTA, FL 34232

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: THOMAS E. MCNAMARA

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04/10/2012

Electronic Signature of Signing Officer or Director

Date