

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093592

FILED
Mar 11, 2012
Secretary of State

Entity Name: HARBOR BREEZE CONSTRUCTION INC.

Current Principal Place of Business:

230 ROTONDA BLVD. WEST
UNIT C
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

230 ROTONDA BLVD. WEST
UNIT C
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 27-3973651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, MATTHEW F
230 ROTONDA BLVD. WEST
UNIT C
ROTONDA WEST, FL 33947 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: P
Name: HOLLEY, MATTHEW F
Address: 230 ROTONDA BLVD. WEST
City-St-Zip: UNIT C, FL 33947

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: MATTHEW F. HOLLEY

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date