

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036442

Entity Name: HARBOR LIGHTS, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

17505 SE INDIANHILLS DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

17505 SE INDIAN HILLS DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

17505 SE INDIANHILLS DRIVE
TEQUESTA, FL 33469

New Mailing Address:

17505 SE INDIAN HILLS DRIVE
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS G
13546 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCRBERTS, VALERIE
17505 SE INDIAN HILLS DR
TEQUESTA, FL 33469 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: VALERIE MCRBERTS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCRBERTS, MATTHEW
Address: 17505 SE INDIANHILLS DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: ST
Name: MCRBERTS, VALERIE
Address: 17505 SE INDIAN HILLS DRIVE
City-St-Zip: TEQUESTA, FL 33469

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 MCRBERTS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date