2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089537

Entity Name: HARBOR HOUSE RECOVERY, INC.

FILED Feb 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2261 NE 36TH STREET SUITE 1 LIGHTHOUSE POINT, FL 33064 US **New Mailing Address: Current Mailing Address:** 2261 NE 36TH STREET SUITE 1 LIGHTHOUSE POINT, FL 33064 US FEI Number: 45-3678811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSTRZENSKI & STRICKLIN, P.A. 900 E. HILLSBORO BOULEVARD SUITE A DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 PHILLIPS, KEVIN

 Address:
 2261 NE 36TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: VP

 Name:
 THOMAS, RONNIE E

 Address:
 2710 NE 14TH STREET # 1

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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: RONNIE E THOMAS VP 02/15/2012