

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32630

Entity Name: HARBOR TOURS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
SUITE 1029
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BOULEVARD
SUITE 1029
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 54-1046473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P ESQ
200 E LAS OLAS BLVD
SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOYCE, KENNETH J ESQ
200 E LAS OLAS BLVD
SUITE 1900
FORT LAUDERDALE, FL 33301 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: KENNETH J. JOYCE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, STEPHEN R
Address: 2200 S OCEAN LANE #1210
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: JOHNSON, MARK S.
Address: 118 RIVERVIEW AVENUE
City-St-Zip: PORTSMOUTH, VA 23704

Title: ST
Name: JORDAN, DAVID S.
Address: 1034 NAVAL AVENUE
City-St-Zip: PORTSMOUTH, VA 23704

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: STEPHEN R. JORDAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date