

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066926

FILED
May 01, 2010
Secretary of State

Entity Name: HARBOR LIGHTS OF PALM BEACH, INC.

Current Principal Place of Business:

21000 BOCA RIO ROAD
A15
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD
A15
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0522850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ALISON
21000 BOCA RIO ROAD
A15
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUBIN, STEVE
21000 BOCA RIO ROAD
A15
BOCA RATON, FL 33433 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: STEVE RUBIN

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, STEVE
Address: 21000 BOCA RIO ROAD, A15
City-St-Zip: BOCA RATON, FL 33433 US

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: STEVE RUBIN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date