

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068439

FILED
Mar 14, 2011
Secretary of State

Entity Name: SHELTERED HARBOR CORPORATION

Current Principal Place of Business:

1407 1/2 JUNE AVE
STE B
PANAMA CITY, FL 32444 US

New Principal Place of Business:

2431 HWY 231
STE B
PANAMA CITY, FL 32405 US

Current Mailing Address:

1407 1/2 JUNE AVENUE
SUITE B
PANAMA CITY, FL 324012037 US

New Mailing Address:

2431 HWY 231
SUITE B
PANAMA CITY, FL 32405 US

FEI Number: 59-3270377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGMAN, M. P.
1407 1/2 JUNE AVE, STE B
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

BRIGMAN, M. P.
2431 HWY 231
STE B
PANAMA CITY, FL 32402 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: M P BRIGMAN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCARPA, J. R.
Address: 2431 HWY 231 STE B
City-St-Zip: PANAMA CITY, FL 32405

Title: DVS
Name: BRIGMAN, M. P.
Address: 2431 HWY 231 STE B
City-St-Zip: PANAMA CITY, FL

Title: DV
Name: HODGES, L. J.
Address: 2431 HWY 231 STE B
City-St-Zip: PANAMA CITY, FL

Title: DT
Name: KEEFE, R F
Address: 2431 HWY 231 STE B
City-St-Zip: PANAMA CITY, FL

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: M P BRIGMAN

DVS

03/14/2011

Electronic Signature of Signing Officer or Director

Date