

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007901

FILED
Jan 18, 2012
Secretary of State

Entity Name: C.K. HARBOUR MASTER, INC.

Current Principal Place of Business:

390 DOCK STREET
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 538
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-3300372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHARLES B
390 DOCK STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

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: P
Name: BROOKS, CHARLES B
Address: 390 DOCK ST
City-St-Zip: CEDAR KEY, FL 32625

Title: VP
Name: BROOKS, MARGARET K
Address: 390 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: VP/S
Name: HENDERSON, AMY L
Address: 390 DOCK ST.
City-St-Zip: CEDAR KEY, FL 32625

Title: VP/T
Name: ROBINSON, LAURA K
Address: 390 DOCK ST.
City-St-Zip: CEDAR KEY, FL 32625

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: CHARLES BRENT BROOKS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date