2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030518

Entity Name: HARBOR WEAR OF AMELIA ISLAND, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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212 CENTRE ST.

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

212 CENTRE ST

FERNANDINA BEACH, FL 32034

FEI Number: 59-3303420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, LISA M 212 CENTRE ST.

FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MORRISON, LISA M Address: PO BOX 1098

City-St-Zip: FERNANDINA BCH, FL 32034

Title: MABE Name: E, JAMES D

Address: 12060 COUNTRY CLUB DR City-St-Zip: CHARLEVOIX, MI 49720

Title: V

Name: MORRISON, JR, THOMAS E

Address: P.O. BOX 1098

City-St-Zip: FERNANDINA BEACH, FL 32035

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: LISA MORRISON PRES 01/08/2010