

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000030518

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** HARBOR WEAR OF AMELIA ISLAND, INC.

**Current Principal Place of Business:**

212 CENTRE ST.  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

212 CENTRE ST.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3303420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRISON, LISA M  
212 CENTRE ST.  
FERNANDINA BEACH, FL 32034 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: MORRISON, LISA M  
Address: PO BOX 1098  
City-St-Zip: FERNANDINA BCH, FL 32035

Title: SEC/  
Name: MABEE, JAMES D  
Address: 12060 COUNTRY CLUB DR  
City-St-Zip: CHARLEVOIX, MI 49720

Title: VI  
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 M.MORRISON

PRES

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date