

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049608

FILED
Feb 07, 2011
Secretary of State

Entity Name: HARBOUR BAY FURNITURE CO.

Current Principal Place of Business:

3770 S.E. OCEAN BOULEVARD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3770 S.E. OCEAN BOULEVARD
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0592653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, LAWRENCE
3770 SE OCEAN BLVD
STUART, FL 34996 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: PT
Name: CAIN, LAWRENCE
Address: 184 NE EDGEWATER DR #1205
City-St-Zip: STUART, FL 36996

Title: VPS
Name: CAIN, VIRGINIA
Address: 184 NE EDGEWATER DR #1205
City-St-Zip: STUART, FL 34996

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: LAWRENCE R CAIN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date