

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062666

Entity Name: HARBOR HILLS SALES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6538 LAKE GRIFFIN ROAD
LADY LAKE, FL 32659

New Principal Place of Business:

Current Mailing Address:

6538 LAKE GRIFFIN ROAD
LADY LAKE, FL 32659

New Mailing Address:

FEI Number: 59-3343340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, STEVEN J P.A.
1009 NORTH 14TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SKATES, ESQ, JEFFREY P
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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: JEFFREY P. SKATES, ESQ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORMAN, ALAN S
Address: 55 WHITNEY AVE., 5TH FLOOR
City-St-Zip: NEW HAVEN, CT 06510

Title: VPD
Name: RICH, MICHAEL A
Address: 6538 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

Title: STD
Name: MILLER, LU ANN
Address: 6538 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: SWENSEN, DAVID F
Address: 55 WHITNEY AVE., 5TH FLOOR
City-St-Zip: NEW HAVEN, CT 06510

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: LU ANN MILLER

STD

03/29/2011

Electronic Signature of Signing Officer or Director

Date