

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051009

FILED
Apr 27, 2011
Secretary of State

Entity Name: HARBOR TOWN BOAT YARD HOLDINGS, INC.

Current Principal Place of Business:

850 66TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690067
VERO BEACH, FL 329690067 US

New Mailing Address:

FEI Number: 65-0744220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFLEBOWER, DAVID L
850 66TH AVE
VERO BEACH, FL 32966 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: PD
Name: HEFFLEBOWER, DAVID L
Address: P.O. BOX 690067
City-St-Zip: VERO BEACH, FL 329690067

Title: VD
Name: HEFFLEBOWER, BARBARA
Address: P.O. BOX 690067
City-St-Zip: VERO BEACH, FL 329690067

Title: STD
Name: CHNUPA, JAN
Address: P.O. BOX 690067
City-St-Zip: VERO BEACH, FL 329690067

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: CHERI L JONES

CPA

04/27/2011

Electronic Signature of Signing Officer or Director

Date