

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027884

FILED
Feb 17, 2010
Secretary of State

Entity Name: HARBOR YACHT SALES, INC.

Current Principal Place of Business:

211 U.S. HIGHWAY ONE
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

211 U.S. HIGHWAY ONE
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0744949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKNELL, DONALD R JR
701 US HWY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MANCUSO, RAYMOND R
Address: 479 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VPD
Name: CREBER, WAYNE A
Address: 8257 NEEDLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECD
Name: KIDDER, KATHLEEN M
Address: 479 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: KATHLEEN KIDDER

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date