

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035096

Entity Name: HARBOR LAND, INC.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

13373 WILLAM MYERS  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

13373 WILLAM MYERS CT.  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

13373 WILLAM MYERS  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

13373 WILLAM MYERS CT.  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0779118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, LAMBERT  
13373 WILLAM MYERS  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

JOHNSON, LAMBERT  
13373 WILLAM MYERS CT.  
PALM BEACH GARDENS, FL 33410 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNSON, LAMBERT  
Address: 13373 WILLAM MYERS  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SECR ( ) Delete  
Name: JOHNSON, CHERYL S  
Address: 13373 WILLIAM MYERS COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, LAMBERT  
Address: 13373 WILLAM MYERS CT.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAMBERT JOHNSON

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date