2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095582

City-St-Zip: BOCA RATON, FL 334337198

Entity Name: HARBOUR BUILDERS OF FLORIDA, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
SUITE 32	. 18 STREET E. 11 ATON, FL 3343				
Current Mailing Address:			New Mailing Address:		
Current Manning Address.			New Maining Address.		
5970 SW 18 STREET E.1 SUITE 321					
BOCA RA	NTON, FL 3343	37198			
FEI Numbe	r: 65-0887017	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
5970 SW SUITE 32	R, DAVID J 18 STREET E. 11 ATON, FL 3343				
	e named entity te of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATL	JRE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Ca	ampaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	KESSLER, DA) Delete /ID J TREET E.1 STE 321	Title: (Name: Address:) Change ()Addition	

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: DAVID J. KESSLER PRES 03/18/2009