

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095582

FILED
Apr 22, 2011
Secretary of State

Entity Name: HARBOUR BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

5970 SW 18 STREET E.1
SUITE 321
BOCA RATON, FL 334337198

New Principal Place of Business:

Current Mailing Address:

5970 SW 18 STREET E.1
SUITE 321
BOCA RATON, FL 334337198

New Mailing Address:

FEI Number: 65-0887017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, DAVID J
5970 SW 18 STREET E.1
SUITE 321
BOCA RATON, FL 334337198 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: KESSLER, DAVID J
Address: 5970 SW 18 STREET E.1 STE 321
City-St-Zip: BOCA RATON, FL 334337198

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: DAVID J. KESSLER

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date