

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034601

Entity Name: HARBOR STEEL, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

128 TRIPLE DIAMOND BLVD
NORT VENICE, FL 34275

New Principal Place of Business:

128 TRIPLE DIAMOND BLVD
NORTH VENICE, FL 34275

Current Mailing Address:

128 TRIPLE DIAMOND BLVD
NORTH VENICE, FL 34275

New Mailing Address:

FEI Number: 65-0911965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONAN, ROBERT C
804 CORAL BEAN COVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NOONAN, ROBERT C
753 VANDERBILT DRIVE
NOKOMIS, FL 34275 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOONAN, ROBERT
Address: 804 CORAL BEAN COVE
City-St-Zip: VENICE, FL 34293

Title: VT () Delete
Name: NOONAN, KATHERINE
Address: 804 CORAL BEAN COVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NOONAN, ROBERT
Address: 753 VANDERBILT DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: VT (X) Change () Addition
Name: NOONAN, KATHERINE
Address: 753 VANDERBILT DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: ROBERT C NOONAN

DPS

01/15/2008

Electronic Signature of Signing Officer or Director

Date