2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 09, 2012 Secretary of State

Entity Name: HARBOUR DEVELOPMENT ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: 101 N. RIVERSIDE DR SUITE 123 POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 101 N. RIVERSIDE DR SUITE 123 POMPANO BEACH, FL 33062 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEHOE, PETER 101 N.RIVERSIDE DR POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STEEL, PHILIP S

Address: 2030 HARBORTOWN DRIVE STE B

City-St-Zip: FORT PIERCE, FL 34946

Title: [

 Name:
 KEHOE, PETER A

 Address:
 2941 NE 23RD COURT

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: PETER A. KEHOE D 04/09/2012