2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063331

Entity Name: TL HARBOR WEAR, INC.

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1222 E ATLANTIC AVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

P.O. BOX 1098 FERNANDINA BEACH, FL 320351098

FEI Number: 65-0936230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, LISA M 1222 E. ATLANTIC AVE. DELRAY BEACH, FL 33483 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: MORRISON, LISA M Address: P O BOX 1098

City-St-Zip: FERNANDINA BEACH, FL 32035

Title: ST

Name: MORRISON, THOMAS JR

Address: P O BOX 1098

City-St-Zip: FERNANDINA BEACH, FL 32035

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: LISA MORRISON PRES 01/23/2011