

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74961

FILED
Apr 02, 2009
Secretary of State

Entity Name: HARBOR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

15600 SW 288 STREET # 406
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 901755
HOMESTEAD, FL 330901755 US

New Mailing Address:

FEI Number: 65-0274217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOOK, RAYMOND D.
15600 SW 288 STREET 406
HOMESTEAD, FL 33032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: VAN HOOK, MICHELLE L.,
Address: PO BOX 901755
City-St-Zip: HOMESTEAD, FL 33090

Title: DP () Delete
Name: VAN HOOK, RAYMOND D.,
Address: PO BOX 901755
City-St-Zip: HOMESTEAD, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: VAN HOOK, MICHELLE
Address: PO BOX 901755
City-St-Zip: HOMESTEAD, FL 33090

Title: DP (X) Change () Addition
Name: VAN HOOK, RAYMOND
Address: PO BOX 901755
City-St-Zip: HOMESTEAD, FL 33090

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: MICHELLE VAN HOOK

DTS

04/02/2009

Electronic Signature of Signing Officer or Director

Date