

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004551

Entity Name: OLD HARBOUR MINERALS INC.

Current Principal Place of Business:

3700 HULEN STREET
FORT WORTH, TX 76107

Current Mailing Address:

P.O. BOX 985004
FORT WORTH, TX 76185-5004

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRES
Name THOMPSON, RON
Address 3700 HULEN STREET
City-State-Zip: FORT WORTH TX 76107

Title TREA
Name NORDIN, BOB
Address 3700 HULEN STREET
City-State-Zip: FORT WORTH TX 76107

Title SEC
Name CURTISS, KENNETH E
Address 3700 HULEN ST
City-State-Zip: FORT WORTH TX 76107

Title CFO
Name KOLDE, KYLE
Address 3700 HULEN ST
City-State-Zip: FORT WORTH TX 76107

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: BOB NORDIN

TREASURER

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date