

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143492

FILED
Apr 13, 2007
Secretary of State

Entity Name: HARBOR TRACE SERVICES, INC.

Current Principal Place of Business:

115 N TAMIAMI TRAIL SUITE 5
NOKOMIS, FL 34275

New Principal Place of Business:

5229 OFFICE PARK BLVD.
BRADENTON, FL 34203

Current Mailing Address:

115 N TAMIAMI TRAIL SUITE 5
NOKOMIS, FL 34275

New Mailing Address:

8437 TUTTLE AVE #320
SARASOTA, FL 34243

FEI Number: 20-5887641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J KEVIN
1432 FIRST STREET
SARASOTA, FL 34236 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: D (X) Delete
Name: ST. GERMAIN, PAUL R
Address: 115 N TAMIAMI TRAIL SUITE 5
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: COMPERCHIO, TIMOTHY F
Address: 115 N TAMIAMI TRAIL SUITE 5
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: COMPERCHIO, DIANE L
Address: 115 N TAMIAMI TRAIL SUITE 5
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COMPERCHIO, TIMOTHY F
Address: 8437 TUTTLE AVE #320
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: COMPERCHIO, DIANE L
Address: 8437 TUTTLE AVE #320
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY F. COMPERCHIO

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date