

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066478

Entity Name: HEALTH HARBOR, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

8405 LEEWARD AIR RANCH CIRCLE
OCALA, FL 34472

New Principal Place of Business:

4020 GUILFORD RD
ROCKFORD, IL 61107

Current Mailing Address:

8405 LEEWARD AIR RANCH CIRCLE
OCALA, FL 34472

New Mailing Address:

4020 GUILFORD RD
ROCKFORD, IL 61107

FEI Number: 27-0441369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUB, KATHY F
8405 LEEWARD AIR RANCH CIRCLE
OCALA, FL 34472 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAUB, KATHY F
Address: 4020 GUILFORD RD
City-St-Zip: ROCKFORD, IL 61107 US

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: KATHY F. DAUB

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date