

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326750

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANCLOTE MARINE WAYS INC

Current Principal Place of Business:

504 CHESAPEAKE DR.
TARPON SPRGS., FL 34689

New Principal Place of Business:

1082 ISLAND AVE
TARPON SPRGS., FL 34689

Current Mailing Address:

504 CHESAPEAKE DR.
TARPON SPRGS., FL 34689

New Mailing Address:

PO BOX 272
TARPON SPRGS., FL 34688

FEI Number: 59-1216485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES A JR
400 CLEVELAND ST
8TH FL
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

MARTIN, JAMES A JR
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGIU, GEORGE M
Address: PO BOX 272
City-St-Zip: TARPON SPRINGS, FL 34688

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: GEORGE M GEORGIU

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date