

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406421

FILED
Jan 14, 2011
Secretary of State

Entity Name: ROOKS MARINA, INC.

Current Principal Place of Business:

ROOKS MARINA INC
505 BAYOU BLVD
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

ROOKS MARINA INC
505 BAYOU BLVD
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-1409336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, DALE
2704 E DESOTO ST
PENSACOLA, FL 32503 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: PD
Name: ROOKS, JANE
Address: BAYOU BLVD
City-St-Zip: PENSACOLA, FL

Title: VPD
Name: ROOKS, DALE
Address: 2704 E. DESOTO ST.
City-St-Zip: PENSACOLA, FL

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: DALE ROOKS

V/P

01/14/2011

Electronic Signature of Signing Officer or Director

Date