

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84135

FILED
Feb 08, 2012
Secretary of State

Entity Name: SANIBEL MARINA, INC.

Current Principal Place of Business:

C/O MYTON W. IRELAND
634 N YACHTSMAN DR
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

C/O MYTON W. IRELAND
634 N YACHTSMAN DR
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-2614775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, MYTON W.
651 N YACHTSMAN DR
SANIBEL, FL 33957 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: TSD
Name: IRELAND, MYTON W.
Address: 651 N YACHTSMAN DR
City-St-Zip: SANIBEL, FL 33957

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: MYTON W. IRELAND

TSD

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date