

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045164

FILED
Apr 29, 2010
Secretary of State

Entity Name: MARINA STORE & DELI, INC.

Current Principal Place of Business:

592 BLACKBURN POINT ROAD
OSPREY, FL 34229 US

New Principal Place of Business:

482 BLACKBURN POINT ROAD
OSPREY, FL 34229 US

Current Mailing Address:

592 BLACKBURN POINT ROAD
OSPREY, FL 34229 US

New Mailing Address:

1310 FIR AVE
VENICE, FL 34285 US

FEI Number: 20-0849768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, SHANE A
1310 FIR AVENUE
VENICE, FL 342857907 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: P/D
Name: STEINBERG, SHANE A
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 342857907 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: SHANE STEINBERG

P/D

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date