

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102663

FILED
Apr 20, 2011
Secretary of State

Entity Name: PRINCIPLE LAND & MARINE, INC.

Current Principal Place of Business:

116 WEST INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

116 WEST INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 26-1077579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELBERT, KENNETH R
3200 US HIGHWAY 27 SOUTH
SUITE 301
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DELBERT, KENNETH R
116 WEST INTERLAKE BLVD
LAKE PLACID, FL 33852 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELBERT, KENNETH R
Address: 116 WEST INTERLAKE BLVD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP
Name: TIBEDO, GEORGE A
Address: 116 WEST INTERLAKE BLVD
City-St-Zip: LAKE PLACID, FL 33852 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: KENNETH DELBERT

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date