

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030726

FILED
Mar 17, 2011
Secretary of State

Entity Name: INDIAN SPRINGS MARINA, INC.

Current Principal Place of Business:

15151 113TH AVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

7162 HUNT CLUB LANE
SEMINOLE, FL 33774 US

New Mailing Address:

FEI Number: 59-3442874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCI, LOUIS J.
15151 113TH AVE N
LARGO, FL 33774 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: P
Name: VINCI, LOUIS J
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL 33776

Title: VS
Name: VINCI, MARY JANE
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL 33776

Title: V
Name: VINCI, MICHAEL J
Address: 1050 STARKEY ROAD #805
City-St-Zip: LARGO, FL 33771 US

Title: V
Name: VINCI DILKEY, JENNIFER J
Address: 13968 105TH AVE. NORTH
City-St-Zip: LARGO, FL 33774 US

Title: V
Name: VINCI, STEVEN J
Address: 14831 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776 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: MARY VINCI

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date