

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000366

Entity Name: SHALIMAR MARINA, INC.

Current Principal Place of Business:

13 MEIGS DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

P.O. BOX 798
SHALIMAR, FL 32579

FEI Number: 62-1805067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXON, ROBERT PJR
13 MEIGS DR
SHALIMAR, FL 32579 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

Date

Officer/Director Detail :

Title PD
Name MAXON, ROBERT PJR
Address 13 MEIGS DR
City-State-Zip: SHALIMAR FL 32579

Title SD
Name STARK, GENEVIEVE M
Address 306 S. JACKSON STREET
City-State-Zip: STARKVILLE MS 39759-2801

Title TD
Name HOLLAND, EUGENIA M
Address 477 LAUREL RIDGE N
City-State-Zip: MAGGIE VALLEY NC 28751-7807

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: ROBERT P MAXON JR

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date