

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244031

FILED
Feb 14, 2012
Secretary of State

Entity Name: LAISHLEY MARINE, INC.

Current Principal Place of Business:

3415 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

3415 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-0916168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAISHLEY, C BARBARA
3415 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: LAISHLEY, C BARBARA
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: LAISHLEY, BRUCE
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD
Name: LAISHLEY, C. BARBARA
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD
Name: LAISHLEY, C. BARBARA
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD
Name: LAISHLEY, BRUCE
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: C BARBARA LAISHLEY

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date