

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404582

Entity Name: VILLAGE MARINA, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

396 TORPEY RD.
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

396 TORPEY RD.
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-1843881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WESLEY
396 TORPEY RD.
FT. PIERCE, FL 34946 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: V
Name: TAYLOR, VIOLET
Address: 396 TORPEY RD.
City-St-Zip: FT PIERCE, FL 34946

Title: PD
Name: WESLEY, TAYLOR
Address: 396 TORPEY ROAD
City-St-Zip: FORT PIERCE, FL 34946

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: WESLEY L. TAYLOR

PRES

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date