2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567096

Apr 28, 2012 Secretary of State

Entity Name: CITRUS COUNTY MARINE, INC.

Current Principal Place of Business: New Principal Place of Business:

3120 S. SUNCOAST BLVD. HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

3120 S. SUNCOAST BLVD. HOMOSASSA, FL 34448 US

FEI Number: 59-2616007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASON, EDWARD 3120 S SUNCOAST BLVD HOMOSASSA, FL 34448 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

OFFICERS AND DIRECTORS:

Title: PVP

 Name:
 MASON,EDWARD

 Address:
 3120 S SUNCOAST BLVD

 City-St-Zip:
 HOMOSASSA, FL 34448

Title: 9

Name: MASON, DIANE

Address: 3120 S SUNCOAST BLVD City-St-Zip: HOMOSASSA, FL 34448

Title: T

Name: MASON, DIANE

Address: 3120 S. SUNCOAST BLVD City-St-Zip: HOMOSASSA, FL 34448

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: EDWARD MASON PRES 04/28/2012