

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 570690

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** GREG MARLER CHARTER BOATS, INC.

**Current Principal Place of Business:**

134 COUNTRY CLUB DR. W  
DESTIN, FL 32541

**New Principal Place of Business:**

741 BAYOU DRIVE  
DESTIN, FL 32541

**Current Mailing Address:**

P.O. BOX 1534  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 59-2108467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARLER, CLARENCE OLIN  
134 COUNTRY CLUB DR. W  
DESTIN, FL 32541 US

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

MARLER, CLARENCE OLIN  
741 BAYOU DR.  
DESTIN, FL 32541 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: CLARENCE OLIN MARLER

Electronic Signature of Registered Agent

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARLER, CLARENCE OLIN  
Address: 134 COUNTRY CLUB DR. W, PO BOX 1534  
City-St-Zip: DESTIN, FL 32541

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: CLARENCE OLIN MARLER

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date