

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593877

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARINATOWN REALTY, INCORPORATED

Current Principal Place of Business:

3440 MARINA TOWN LANE, N.W.
N. FT. MYERS, FL 33903

New Principal Place of Business:

3446 MARINA TOWN LANE, N.W.
N. FT. MYERS, FL 33903

Current Mailing Address:

3440 MARINA TOWN LANE, N.W.
N. FT. MYERS, FL 33903

New Mailing Address:

3446 MARINA TOWN LANE, N.W.
N. FT. MYERS, FL 33903

FEI Number: 59-1871535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOLIHAN, THOMAS P
3440 MARINATOWN LN, NW
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HOOLIHAN, THOMAS P
3446 MARINATOWN LN, NW
N FT MYERS, FL 33903 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOLIHAN, THOMAS P
Address: 3440 MARINA TOWN LANE, N.W.
City-St-Zip: N. FT. MYERS, FL 33903

Title: STD
Name: HOOLIHAN, THOMAS P
Address: 3440 MARINA TOWN LANE, N.W.
City-St-Zip: N. FT. 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: THOMAS HOOLIHAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date