

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692880

FILED
Jan 17, 2011
Secretary of State

Entity Name: T & R MARINE CORPORATION

Current Principal Place of Business:

3309 EAST US HWY 27
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

3309 E US HWY 27
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2104500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TROY L. III
3303 EAST US 27
PERRY, FL 32347 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: S-T
Name: RATLIFF, BETTY
Address: 2254 JOHNSON STRIPLING RD
City-St-Zip: PERRY, FL 32347

Title: PRES
Name: THOMPSON, WILLIAM VAN
Address: 3309 EAST US HWY 27
City-St-Zip: PERRY, FL 32347

Title: V-P
Name: THOMPSON, TROY LEE, III
Address: 3303 EAST US HWY 27
City-St-Zip: PERRY, FL 32347

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: BETTY RATLIFF

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date