

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723510

FILED
Jan 04, 2010
Secretary of State

Entity Name: ADMIRALTY HOUSE, INC.

Current Principal Place of Business:

140 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

140 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-1584423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.%JOSEPH E. ADAMS
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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: PRES
Name: WATERS, DARRELL F
Address: 140 SEAVIEW COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: JUNGSLAGER, FRANCISCUS W
Address: 140 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA
Name: FOGG, GREG
Address: 140 SEAVIEW CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: SECR
Name: GALLO, ANGELO F
Address: 140 SEAVIEW COURT
City-St-Zip: MARCO ISLAND, FL 34145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. PIWOWARCZYK

FMGR

01/04/2010

Electronic Signature of Signing Officer or Director

Date