

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005195

FILED
Mar 27, 2012
Secretary of State

Entity Name: LAKE BURTON MARINE, INC.

Current Principal Place of Business:

13019 SORRENTO RD SUITE 2
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

13019 SORRENTO RD SUITE 2
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 58-2205121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, DOUGLAS L
4020 TEAL WAY
PENSACOLA, FL 32507 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: D
Name: VANCE, DOUGLAS L
Address: 4020 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

Title: PS
Name: VANCE, DOUGLAS L
Address: 4020 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: VANCE, DOUGLAS L
Address: 4020 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

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: DOUGLAS L VANCE

PRES

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date