

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32443

FILED
Jan 24, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA MARINE, INC.

Current Principal Place of Business:

% JAMES M. SPOONHOUR
215 NO. EOLA DR.
ORLANDO, FL 328012028

New Principal Place of Business:

Current Mailing Address:

% JAMES M. SPOONHOUR
215 NO. EOLA DR.
ORLANDO, FL 328012028

New Mailing Address:

FEI Number: 59-2307953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONHOUR, JAMES M.
215 NO. EOLA DR.
ORLANDO, FL 32802 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: PD
Name: MEYERS, MARC
Address: 1021 N ORLANDO AVE
City-St-Zip: MAITLAND, FL

Title: D
Name: OYLER, THOMAS L.
Address: 1021 N ORLANDO AVE
City-St-Zip: MAITLAND, FL

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: MARC MEYERS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date