

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85541

FILED
Apr 28, 2011
Secretary of State

Entity Name: OLE LIGHTHOUSE MARINE, INC.

Current Principal Place of Business:

1113 HIGHWAY 390
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1113 HIGHWAY 390
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2428600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ANDREW C.
1113 HWY 390 W.
PANAMA CITY, FL 32405 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: DP
Name: HOFFMAN, ANDY
Address: 1113 HWY. 390 W.
City-St-Zip: PANAMA CITY, FL

Title: OST
Name: TURNER, MARY J.
Address: 4228 GRADY ST.
City-St-Zip: PANAMA CITY, 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: ANDREW HOFFMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date