

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54638

Entity Name: LENTINE MARINE, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2901 SE GRAN PARK WAY
STUART, FL 34997 US

New Principal Place of Business:

3750 S.E. DIXIE HWY.
STUART, FL 34997 US

Current Mailing Address:

2901 SE GRAN PARK WAY
STUART, FL 34997 US

New Mailing Address:

4307 S.E. MULFORD LANE
STUART, FL 34997 US

FEI Number: 59-2530424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING ASSOCIATES, INC.
969 S FEDERAL HWY #400
STUART, FL 34994 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: P
Name: LENTINE, LOUIS F.
Address: 4307 S.E. MULFORD LN.
City-St-Zip: PORT SALERNO, FL 34992

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: LOUIS F. LENTINE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date