

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H69340

Entity Name: FISH TALE MARINA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7225 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7225 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-2562206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, LARRY A.
6100 ESTERO BLVD.
FT. MYERS, FL 33931 US

Name and Address of New Registered Agent:

DURRETT, ALVA E JR.
7225 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

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: ALVA E. DURRETT, JR.

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DURRETT, ALVA E JR
Address: 7225 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

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: ALVA E. DURRETT, JR.

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date