

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98110

FILED
May 07, 2012
Secretary of State

Entity Name: GASPARILLA MARINE SALES, INC.

Current Principal Place of Business:

1189 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1189 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 59-2648176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INGMAN, GARY
1189 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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: VD
Name: INGMAN, ALLEN
Address: 1189 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PD
Name: INGMAN, GARY
Address: 1189 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VST
Name: MIZE, GARY
Address: 1189 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VD
Name: MIZE, VICKI I
Address: 1189 TAMIAMI TR
City-St-Zip: PT CHARLOTTE, FL

Title: VD
Name: INGMAN, JOANNE
Address: 1189 TAMIAMI TR
City-St-Zip: PT CHARLOTTE, 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: GARY MIZE

VP

05/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date