

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33893

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA MARINE PRODUCTS, INC.

Current Principal Place of Business:

2001 EAST FIFTH AVENUE
TAMPA, FL 336055221

New Principal Place of Business:

Current Mailing Address:

2001 EAST FIFTH AVENUE
TAMPA, FL 336055221

New Mailing Address:

FEI Number: 59-1627882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTILLO, RANDOLPH URBAN
2001 EAST FIFTH AVENUE
TAMPA, FL 336055221 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: PATTILLO, RANDOLPH URBAN
Address: 2001 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: STD
Name: PATTILLO, RANDOLPH A
Address: 2001 EAST 5TH AVE.
City-St-Zip: TAMPA, FL 336055221

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: RANDOLPH U.PATTILLO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date