

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78672

FILED
Apr 27, 2011
Secretary of State

Entity Name: TIERRA VERDE MARINA DEVELOPMENT CORP.

Current Principal Place of Business:

7005 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

7005 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-2953493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G., JR.
10225 ULMERTON ROAD, STE 2-A
LARGO, FL 34641 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: DST
Name: MEDLEY, EDWARD
Address: 4300 45TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: DP
Name: STAPLES, JACK
Address: 1122 PARK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: DVP
Name: CANNOVA, MICHAEL F.
Address: P.O. BOX 66765
City-St-Zip: ST. PETE BEACH, FL 33736 US

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: EDWARD MEDLEY

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date