

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06431

Entity Name: C & K MARINE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

210 E. HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5037
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-2972452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CLIFTON R
1713 26TH STREET
NICEVILLE, FL 32578 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: D
Name: COX, CLIFTON R
Address: P.O. BOX 5037 N/A
City-St-Zip: DESTIN, FL 32540

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: CLIFTON R. COX

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date