

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33190

Entity Name: CHANNEL MARK, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

18196 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

2207 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

18196 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Mailing Address:

2207 FIRST STREET
FORT MYERS, FL 33901

FEI Number: 65-0160290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GUIGAN, MICHAEL B.
18196 DEEP PASSAGE LN
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MC GUIGAN, MICHAEL B.
2207 FIRST STREET
FORT MYERS, FL 33901 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: MICHAEL B. MCGUIGAN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGUIGAN, MICHAEL B
Address: 2207 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

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: MICHAEL B. MCGUIGAN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date