

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87353

FILED
Feb 22, 2011
Secretary of State

Entity Name: TREASURE HARBOR MARINE, INC.

Current Principal Place of Business:

200 TREASURE HARBOR DR
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

200 TREASURE HARBOR DR
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0204703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, PAMELA
200 TREASURE HARBOR DR
ISLAMORADA, FL 33036 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: T
Name: ANDERSEN, PAMELA
Address: 200 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036

Title: V
Name: PELTZ, ROY
Address: 200 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036

Title: P
Name: ANDERSEN, PAMELA
Address: 200 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036

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: PAMELA ANDERSEN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date