

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029928

FILED
May 24, 2010
Secretary of State

Entity Name: FIRST LIGHT MARINA OF FLORIDA, INC.

Current Principal Place of Business:

17953 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6926
FORT MYERS, FL 33911

New Mailing Address:

12071 MCGREGOR BLVD
FORT MYERS, FL 33919

FEI Number: 27-2658083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINIC, STEVEN
17953 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DIBIASI, LEO J SR
12071 MCGREGOR BLVD
FORT MYERS, FL 33919 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: LEO J DIBIASI

05/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: DIBIASI, LEO J SR
Address: 12071 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33919

Title: VP
Name: DIBIASI, LEO J SR
Address: 12071 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

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: LEO J DIBIASI

PR

05/24/2010

Electronic Signature of Signing Officer or Director

Date