

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031848

FILED
Apr 17, 2012
Secretary of State

Entity Name: DRIFTWOOD MARINA & STORAGE INC.

Current Principal Place of Business:

13900 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

13900 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 02-0587626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDLOVE, LARRY
11850-7TH STREET EAST
SAINT PETERSBURG, FL 33706 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: P
Name: BREEDLOVE, LARRY
Address: 11850-7TH STREET EAST
City-St-Zip: SAINT PETERSBURG, FL 33706

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: LARRY BREEDLOVE

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date