

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074895

FILED
Apr 24, 2012
Secretary of State

Entity Name: CASA MARINA HOTEL AND RESTAURANT, INC.

Current Principal Place of Business:

12 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330108
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 04-3699872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C ESQ.
2275 ATLANTIC BOULEVARD
SUITE 200
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

SORRELL, MARY C ESQ.
2440 MAYPORT RD.
#7
ATLANTIC BEACH, FL 32233 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HIONIDES, CHRIS
Address: 2440 MAYPORT RD.#7
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHRIS HIONIDES

PTSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date