2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082020

Entity Name: PIPER'S MARINE INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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8888 W. HILLSBOROUGH AVE. TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8888 W. HILLSBOROUGH AVE. TAMPA, FL 33615

FEI Number: 02-0635173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPER, RONALD L 8888 W. HILLSBOROUGH AVE. TAMPA, FL 33615 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: PIPER, RONALD L

Address: 8904 ROCKY CREEK DRIVE

City-St-Zip: TAMPA, FL 33615

Title: VP

Name: PIPER, DEBORAH M Address: 8904 ROCKY CREEK DR. City-St-Zip: TAMPA, FL 33615

Title: VP

Name: PIPER, CHRISTOPHER N Address: 16210 DEW DROP LANE City-St-Zip: TAMPA, FL 33625

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: DEBORAH M PIPER VP 01/13/2012