

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009890

FILED
Feb 18, 2011
Secretary of State

Entity Name: CRYSTAL RIVER MARINE, INC.

Current Principal Place of Business:

990 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

990 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 04-3737045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOTWELL, JOHN M
180 SE 2ND CT
CRYSTAL RIVER, FL 34429 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: D
Name: SHOTWELL, JOHN M
Address: 180 SE 2ND CT D
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: SHOTWELL, CHRISTINE E
Address: 180 SE 2ND CT D
City-St-Zip: CRYSTAL RIVER, FL 34429

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: JOHN M SHOTWELL

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date