

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033205

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARATHON SEAWALLS & DOCKS, INC.

Current Principal Place of Business:

210 20TH STREET
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 504316
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 81-0603782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PVD
Name: CULMER, RANDY
Address: P.O. BOX 504316
City-St-Zip: MARATHON, FL 33050 US

Title: SD
Name: CULMER, VIVIAN
Address: P.O. BOX 504316
City-St-Zip: MARATHON, FL 33050 US

Title: T
Name: JOHN, GRATTON C
Address: 5210 DOGWOOD DELL
City-St-Zip: MARATHON, FL 33050

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: VIVIAN CULMER

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date