

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095793

FILED
Apr 28, 2011
Secretary of State

Entity Name: GARDEN ISLE MARINE SERVICES, INC.

Current Principal Place of Business:

641 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

641 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-0070290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: PTD
Name: HALL, JOHN A
Address: 2151 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VSD
Name: CHIARELLO-HALL, TRACY A
Address: 2151 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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 HALL

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date