

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103621

FILED
Apr 29, 2011
Secretary of State

Entity Name: STARFISH SWIM AND SNORKEL, INC.

Current Principal Place of Business:

1248 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

16 MAN O WAR DRIVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 51-0483135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONYA SUE PURCELL
16 MAN O WAR DRIVE
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: PRES
Name: PURCELL, TONYA S
Address: 16 MAN-O-WAR DRIVE
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: TONYA SUE PURCELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date