

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145116

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHOCK AND BLOCK MARINE, INC.

Current Principal Place of Business:

40 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

50 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

40 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

50 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-0888431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, WILLIAM M
40 CUNNINGHAM DR
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

O'NEILL, WILLIAM M
50 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'NEILL, WILLIAM M
Address: 50 OAK TREE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: WILLIAM M. O'NEILL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date