

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172928

FILED
Feb 24, 2012
Secretary of State

Entity Name: LOWE'S MARINE SALES, INC.

Current Principal Place of Business:

278 CAPRI BLVD.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

278 CAPRI BLVD.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 11-3735879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, HENRY
278 CAPRI BLVD
NAPLES, FL 34113 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: P
Name: LOWE, CAROLYN
Address: 278 CAPRI BLVD.
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: LOWE, HENRY B
Address: 278 CAPRI BLVD.
City-St-Zip: NAPLES, FL 34113

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: HENRY LOWE

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date