

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024075

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLOTTE COUNTY MARINE SERVICE INC

Current Principal Place of Business:

4140 WHIDDEN BLVD.
SUITE A
PORT CHARLOTTE, FL 33980 FL

New Principal Place of Business:

Current Mailing Address:

3280-55A TAMIAMI TRAIL
SUITE 288
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 04-3806586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGENARO, MICHAEL R
23325 HARTLEY AV.
PORT CHARLOTTE, FL 33954 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: DEGENARO, MICHAEL R
Address: 23325 HARTLEY AV.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V
Name: DEGENARO, MONICA L
Address: 23325 HARTLEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MICHAEL DEGENARO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date