

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035722

FILED
May 04, 2011
Secretary of State

Entity Name: MARINE A/C OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

3348 COUNTRYSIDE VIEW DR
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3348 COUNTRYSIDE VIEW DR
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-2454033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLANI, RICARDO F
3348 COUNTRYSIDE VIEW DR
ST CLOUD, FL FL 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: BERTOLANI, RICARDO F
Address: 3348 COUNTRYSIDE VIEW DR
City-St-Zip: ST CLOUD, FL 34772

Title: S
Name: TAXES INTERNATIONAL INC
Address: 630 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

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: RICARDO BERTOLANI

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date