

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059946

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARLOW YACHTS LIMITED, INC.

Current Principal Place of Business:

4204 13TH STREET COURT WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

7005 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Mailing Address:

7005 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

FEI Number: 20-2727701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICUS, AUBREY O JR.
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 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: D
Name: CANNOVA, MICHAEL F
Address: 4204 13TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: D
Name: MARLOW, DAVID
Address: 4204 13TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221 US

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 F. CANNOVA

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date