

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133500

FILED
Jan 25, 2011
Secretary of State

Entity Name: ELITE MARINE SPECIALISTS OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

101 16TH AVENUE SOUTH
#9
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

101 16TH AVENUE SOUTH
#9
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3572332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUMBERT, CARL E
101 16TH AVENUE SOUTH
#9
ST. PETERSBURG, FL 33701 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: PD
Name: HUMBERT, CARL E
Address: 101 16TH AVENUE SOUTH, #9
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD
Name: BOWMAN, RICK
Address: 101-16TH AVE S. #9
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S
Name: HUMBERT, LISA
Address: 101-16TH AVE S. #9
City-St-Zip: SAINT PETERSBURG, FL 33701

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: LISA HUMBERT

S

01/25/2011

Electronic Signature of Signing Officer or Director

Date