

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138336

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALL SEASONS DEVELOPMENT & MARINE SERVICES, INC.

Current Principal Place of Business:

309 RUBERIA AVENUE
PENSACOLA, FL 32507

New Principal Place of Business:

306 HERMEY AVE.
PENSACOLA, FL 32507

Current Mailing Address:

309 RUBERIA AVENUE
PENSACOLA, FL 32507

New Mailing Address:

309 RUBERIA AVE.
PENSACOLA, FL 32507

FEI Number: 22-3916936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOTZ, KARL I
309 RUBERIA AVE.
PENSACOLA, FL 32507 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: NOTZ, KARL
Address: 309 RUBERIA AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: FULGHUM, WILLIAM L
Address: 913 ROCK CREEK AVE.
City-St-Zip: PENSACOLA, FL 32505

Title: S
Name: WEBB, CHRIS A
Address: 308 HEWITT ST.
City-St-Zip: PENSACOLA, FL 32503

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: KARL NOTZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date