

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025062

Entity Name: ABC MARINE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

208 GOVERNMENT STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 103
NICEVILLE, FL 32588 US

New Mailing Address:

FEI Number: 20-4339713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERMAN, GLENN P
208 GOVERNMENT STREET
NICEVILLE, FL 32578 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: PVST
Name: LEATHERMAN, GLENN
Address: 200 KELLY RD BLDG #3 UNIT C
City-St-Zip: NICEVILLE, FL 32578 US

Title: DIR
Name: SCAMINACI, BARBARA
Address: 6725 HIGH KNOLL COURT
City-St-Zip: MILTON, FL 32570 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: GLEN P. LEATHERMAN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date