

PO6000104372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

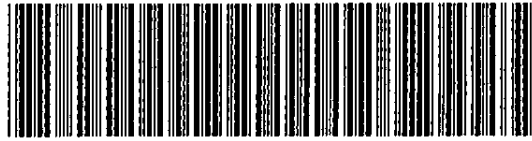
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Expert Marine Services of Palm Harbor, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000104372

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Anthony L. Marino
Name of Contact Person

Expert Marine Services of Palm Harbor, Inc.
Firm/Company

286 Shore Dr.
Address

Palm Harbor, FL 34683
City/State and Zip Code

tmarino@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony L. Marino at (727) 784-0143
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Expert Marine Services of Palm Harbor, Inc.

2. The principal office address: 286 Shore Dr.
Palm Harbor, FL 34683

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/10/2006 Document number: P06000104372

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Anthony L. Marino
297 Bayshore Dr.
Palm Harbor, FL 34683

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anthony L Marino
286 Shore Dr
Palm Harbor FL 34683
P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Anthony L. Marino / President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

3-22-12
Date

If signing on behalf of an entity:

Anthony L. Marino
Typed or Printed Name

*** FILING FEE: \$35.00 ***