## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000107878

Apr 18, 2011 Secretary of State

Entity Name: GOVERNOR'S CREEK MARINE SALES & SERVICE, INC.

**New Principal Place of Business: Current Principal Place of Business:** 3515 ENTERPRISE WAY GREEN COVE SPRINGS, FL 32043 **Current Mailing Address: New Mailing Address:** 3515 ENTERPRISE WAY GREEN COVE SPRINGS, FL 32043 FEI Number: 56-2605098 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, MIKE 3515 ENTERPRISE WAY GREEN COVE SPRINGS, FL 32043 US 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:

WATSON, DWAYNE A Name: 1589 ABELIA MANOR Address: City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: SMITH, MICHAEL E 2720 POINSETTIA AVE Address: MIDDLEBURG, FL 32068 City-St-Zip:

Title:

SPOHR, CLIFFORD H Name: 14208 MANDARIN RD Address: City-St-Zip: JACKSONVILLE, FL 32223

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 SMITH D 04/18/2011