

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156579

FILED
Apr 10, 2012
Secretary of State

Entity Name: CAPT. CHRIS'S MOBILE MARINE MANAGEMENT INC

Current Principal Place of Business:

23159 TURNBULL AVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

23159 TURNBULL AVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-8102882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST.
STE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MARSHALL, PAUL
3480 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 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: PAUL MARSHALL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELT, CHRISTOPHER D
Address: 23159 TURNBULL AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: HELT, AMY B
Address: 23159 TURNBULL AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: AMY B. HELT

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date