

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009998

Entity Name: RALEIGH MARINE SERVICES, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

14550 WALSINGHAM ROAD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 976
INDIAN ROCKS BCH, FL 33785 US

New Mailing Address:

FEI Number: 20-8949662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENELOPE THRUMON ROWLETT, P.A.
216 MIRROR LAKE DRIVE NORTH
ST. PETERSBURG, FL 33701 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: PST
Name: RALEIGH, JOHN
Address: 14550 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

Title: CHIR
Name: RALEIGH, JOHN
Address: 14550 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

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: JOHN RALEIGH

PST

06/14/2011

Electronic Signature of Signing Officer or Director

Date