

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 12, 2011
Secretary of State

Entity Name: MARATHON HARBORAGE, INC.

Current Principal Place of Business:

10166 66TH NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

10166 66TH NORTH
PINELLAS PARK, FL 33782 UN

Current Mailing Address:

10166 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 11-3831798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT L. SHEAR, P.A.
2650 MCCORMICK DRIVE, SUITE 130
CLEARWATER, FL 33759 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: P
Name: MILLER, STEVEN
Address: 10166 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: MILLER, STEVEN
Address: 10166 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: S
Name: MILLER, STEVEN
Address: 10166 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D
Name: MILLER, STEVEN
Address: 10166 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: S
Name: MILLER, TIFFANY C
Address: 104 9TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715 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: STEVEN MILLER

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date