

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026584

FILED
Apr 13, 2011
Secretary of State

Entity Name: STOW AWAY MARINE & MORE, INC.

Current Principal Place of Business:

2669 SPRING CREEK HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

4815 COASTAL HWY
D
CRAWFORDVILLE, FL 32327

Current Mailing Address:

2669 SPRING CREEK HIGHWAY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-2156845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, SHERALD A
2669 SPRING CREEK HIGHWAY
CRAWFORDVILLE, FL 32327 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,T
Name: MERKLE, GERARD P
Address: 2669 SPRING CREEK HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP,S
Name: MERKLE, SHERALD
Address: 2669 SPRING CREEK HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: SHERALD A. MERKLE

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date