

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037744

FILED
Apr 11, 2012
Secretary of State

Entity Name: ANTHONY FRANKLIN'S WHOLESALE MARINE, INC.

Current Principal Place of Business:

1516 SE 46TH LANE
UNIT 2
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1516 SE 46TH LANE
UNIT 2
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 74-3257800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ANTHONY M JR
2020 NORTHWEST 1ST PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

FRANKLIN, ANTHONY M JR
2020 NW 1ST PLACE
CAPE CORAL, FL 33993 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANKLIN, ANTHONY M JR.
Address: 2020 NW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: MULCONREY, TAMARA
Address: 2020 NW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: TAMARA MULCONREY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date