

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050573

Entity Name: DANZILO MARINE, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE
KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE
KEY LARGO, FL 33037

New Principal Place of Business:

24 DOCKSIDE LANE
#34
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE
#34
KEY LARGO, FL 33037

FEI Number: 26-2669314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANZILO, ROBERT C
24 DOCKSIDE LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DANZILO, ROBERT C
24 DOCKSIDE LANE
#34
KEY LARGO, FL 33037 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:

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANZILO, ROBERT C
Address: 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: REID, VALERIE K
Address: 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANZILO, ROBERT C
Address: 24 DOCKSIDE LANE #34
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: REID, VALERIE K
Address: 24 DOCKSIDE LANE #34
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. DANZILO

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date