

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072320

FILED
Jan 11, 2011
Secretary of State

Entity Name: MASTER MARINE MECHANIC, INC.

Current Principal Place of Business:

11061 KELLY ROAD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11061 KELLY ROAD
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 26-3217476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, DAVID
11061 KELLY ROAD
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

BALLARD, DAVID J
11061 KELLY ROAD
FT. MYERS, FL 33908 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: DAVID J. BALLARD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BALLARD, DAVID
Address: 11061 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33908

Title: VPS
Name: STEWMON, KARON S
Address: 11061 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33908

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: DAVID J. BALLARD

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date