

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000014537

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Entity Name:** CAPTAIN DENNY'S MARINE, INC.

**Current Principal Place of Business:**

203 BESSIE ROAD  
TAVERNIER, FL 33070

**New Principal Place of Business:**

127 N AIRPORT RD  
TAVERNIER, FL 33070

**Current Mailing Address:**

203 BESSIE ROAD  
TAVERNIER, FL 33070

**New Mailing Address:**

127 N AIRPORT RD  
TAVERNIER, FL 33070

**FEI Number:** 26-4295642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TARBELL, DENNY  
203 BESSIE ROAD  
TAVERNIER, FL 33070 US

**Name and Address of New Registered Agent:**

TARBELL, DENNY  
127 N AIRPORT RD  
TAVERNIER, FL 33070 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:

04/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: TARBELL, DENNY  
Address: 127 N AIRPORT RD  
City-St-Zip: TAVERNIER, FL 33070

Title: SD  
Name: BOTHEN, SHERRILL  
Address: 127 N AIRPORT RD  
City-St-Zip: TAVERNIER, FL 33070

Title: TD  
Name: SCHAUFLE, CRAIG  
Address: 127 N AIRPORT RD  
City-St-Zip: TAVERNIER, FL 33070

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: DENNY TARBELL

DCEO

04/09/2011

Electronic Signature of Signing Officer or Director

Date