

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034702

Entity Name: T & L MARINE MECHANICS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

52A PLAINVIEW DR
PALM COAST, FL 32164

New Principal Place of Business:

3 WAINWOOD PLACE
PALM COAST, FL 32164

Current Mailing Address:

52A PLAINVIEW DR
PALM COAST, FL 32164

New Mailing Address:

3 WAINWOOD PLACE
PALM COAST, FL 32164

FEI Number: 26-4693023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERD, TIMOTHY J
52A PLAINVIEW DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HERD, TIMOTHY J
3 WAINWOOD PLACE
PALM COAST, FL 32164 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: TIMOTHY J HERD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERD, TIMOTHY J
Address: 3 WAINWOOD PLACE
City-St-Zip: PALM COAST, FL 32164

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: TIMOTHY J HERD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date