

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000034702

Entity Name: T & L MARINE MECHANICS, INC.

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3 WAINWOOD PLACE  
PALM COAST, FL 32164

## **New Principal Place of Business:**

101 PALM HARBOR PKWY #410B  
PALM COAST, FL 32137

## **Current Mailing Address:**

3 WAINWOOD PLACE  
PALM COAST, FL 32164

## **New Mailing Address:**

101 PALM HARBOR PKWY #410B  
PALM COAST, FL 32137

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  
3 WAINWOOD PLACE  
PALM COAST, FL 32164 US

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

HERD, TIMOTHY J  
101 PALM HARBOR PKWY #410B  
PALM COAST, FL 32137 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

01/14/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: HERD, TIMOTHY J  
Address: 101 PALM HARBOR PKWY #410B  
City-St-Zip: PALM COAST, FL 32137

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date