

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086471

Entity Name: P & L MARINE HOLDINGS, INC.

FILED  
Jan 08, 2011  
Secretary of State

**Current Principal Place of Business:**

1006 MARLEY DRIVE  
ORLANDO, FL 33844

**New Principal Place of Business:**

1006 MARLEY DRIVE  
HAINES CITY, FL 33844

**Current Mailing Address:**

1006 MARLEY DRIVE  
ORLANDO, FL 33844

**New Mailing Address:**

1006 MARLEY DRIVE  
HAINES CITY, FL 33844

FEI Number: 27-1163426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERRY, JAMES H II  
2550 SOUTH BAYSHORE DRIVE  
SUITE 11  
MIAMI, FL 33158 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MINGUEZ, LAURENT  
Address: 1006 MARLEY DRIVE  
City-St-Zip: HAINES CITY, FL 33844

Title: O  
Name: MINGUEZ, PATRICE  
Address: 1006 MARLEY DRIVE  
City-St-Zip: HAINES CITY, FL 33844

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: PATRICE MINGUEZ

O

01/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date