

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: P & L MARINE HOLDINGS, INC.

Current Principal Place of Business:

1006 MARLEY DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1006 MARLEY DRIVE
HAINES CITY, FL 33844

New Mailing Address:

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:

MINGUEZ, PATRICE I
1006 MARLEY DRIVE
HAINES CITY, FL 33844 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: PATRICE MINGUEZ

01/09/2012

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date