

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020621

FILED
Mar 12, 2011
Secretary of State

Entity Name: MARINE & TERRAINE SALES CORP.

Current Principal Place of Business:

14319 FIELD STONE LAKE WAY
ORLANDO, FL 32824

New Principal Place of Business:

1440 GEMINI BLVD.
14
ORLANDO, FL 32837 US

Current Mailing Address:

14319 FIELD STONE LAKE WAY
ORLANDO, FL 32824

New Mailing Address:

1440 GEMINI BLVD.
14
ORLANDO, FL 32837 US

FEI Number: 27-2825225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, VERONICA
14319 FIELD STONE LAKE WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DAL BON, FRANCO
13207 CHATTANOOGA LANE
ORLANDO, FL 32837 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: FRANCO DAL BON

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAL BON, FRANCO
Address: 13207 CHATTANOOGA LANE
City-St-Zip: ORLANDO, FL 32837 US

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: FRANCO DAL BON

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date