

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000065731

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** CARABELLE RIVER MARINA INC

**Current Principal Place of Business:**

275 TIMBER ISLAND ROAD  
CARABELLE, FL 32322 US

**New Principal Place of Business:**

**Current Mailing Address:**

304 MLK JR. ROAD  
FORT VALLEY, GA 31030

**New Mailing Address:**

304 MLK JR. DR  
FORT VALLEY, GA 31030

**FEI Number:** 27-3201042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCorp SERVICES INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: P  
Name: ALLEN, MARION A  
Address: 304 MLK JR DRIVE  
City-St-Zip: FORT VALLEY, GA 31030

Title: SEC  
Name: ADAMS, TRICIA A  
Address: 1254 WOOLFOLK ROAD  
City-St-Zip: FORT VALLEY, GA 31030

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: TRICIA A ADAMS

SEC

01/17/2011

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

\_\_\_\_\_  
Date