

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065731

FILED
Feb 09, 2012
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. DR
FORT VALLEY, GA 31030

New Mailing Address:

P O BOX 1439
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date