

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090001

FILED
Apr 13, 2012
Secretary of State

Entity Name: DAVE BYRNE MOBILE MARINE, INC.

Current Principal Place of Business:

17317 WHITEWATER COURT
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

16521 ARBOR RIDGE DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

17317 WHITEWATER COURT
FORT MYERS BEACH, FL 33931

New Mailing Address:

16521 ARBOR RIDGE DRIVE
FORT MYERS, FL 33908 US

FEI Number: 27-3919576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, DAVID E
17317 WHITEWATER COURT
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BYRNE, DAVID E
16521 ARBOR RIDGE DRIVE
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRNE, DAVID E
Address: 16521 ARBOR RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: DAVID BYRNE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date