

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050577

FILED
Feb 26, 2012
Secretary of State

Entity Name: KING MARINE OF TAMPA BAY, INC.

Current Principal Place of Business:

6013 BOWEN DANIEL DRIVE
104
TAMPA, FL 33616

New Principal Place of Business:

6013 BOWEN DANIEL DRIVE
102
TAMPA, FL 33616

Current Mailing Address:

6013 BOWEN DANIEL DRIVE
104
TAMPA, FL 33616

New Mailing Address:

6013 BOWEN DANIEL DRIVE
102
TAMPA, FL 33616

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING, MIKEL
6013 BOWEN DANIEL DRIVE
104
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

KING, MIKEL
6013 BOWEN DANIEL DRIVE
102
TAMPA, FL 33616 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: MIKEL KING

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, MIKEL
Address: 6013 BOWEN DANIEL DRIVE #102
City-St-Zip: TAMPA, FL 33616 US

Title: VP
Name: KING, NATALIE
Address: 6013 BOWEN DANIEL DRIVE #102
City-St-Zip: TAMPA, FL 33616 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: MIKEL KING

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date