

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104233

Entity Name: 260 MARINA DRIVE, INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5048 LONGLEAF LN
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

5048 LONGLEAF LN
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 45-3980654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISH GIBSON & SCHOLZ PA
116 SAILORS COVE
PORT ST JOE, FL 32456 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: D
Name: TIMMONS, JOHN S
Address: 5048 LONGLEAF LN
City-St-Zip: BIRMINGHAM, AL 35242

Title: D
Name: TIMMONS, LISA J
Address: 5048 LONGLEAF LN
City-St-Zip: BIRMINGHAM, AL 35242

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: LISA J TIMMONS

D

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date