

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055483

Entity Name: ALLEN BILLS MARINE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

420 VAN BUREN ST.
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

420 VAN BUREN ST.
FT. MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0425399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLS, ALLEN D PD
420 VAN BUREN STREET
FORT MYERS, FL 33916 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: PD
Name: BILLS, ALLEN D PD
Address: 420 VAN BUREN STREET
City-St-Zip: FT MYERS, FL 33916 US

Title: STD
Name: BILLS, BRANDY L STD
Address: 2 FALCON LANE EAST
City-St-Zip: FAIRPORT, NY 14450 US

Title: VP
Name: BILLS, HEATHER L VP
Address: 4012 E. RIVER DR.
City-St-Zip: FORT MYERS, FL 33916 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: ALLEN D. BILLS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date