

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034627

FILED
Jan 29, 2011
Secretary of State

Entity Name: GLADDING MARINE SERVICE, INC.

Current Principal Place of Business:

7281 SHRIMP ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

6639 MALONEY AVENUE
KEY WEST, FL 33040 US

Current Mailing Address:

206 AVE G
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0500522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLADDING, ERIC E
206 AVE G
KEY WEST, FL 33040 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: GLADDING, ERIC E
Address: 206 AVE. G.
City-St-Zip: KEY WEST, FL 33040

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: ERIC GLADDING

D

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date