2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P94000043333

Entity Name: DEAD RIVER MARINA, INC.

Current Principal Place of Business:

11611 US 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11611 US 441
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3252403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STREETER, RICHARD C PRES
11611 US 441
TAVARES, FL 32778 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: PTD
Name: STREETER, RICHARD
Address: 34212 SILVER COURT DR
City-St-Zip: LEESBURG, FL 34788

Title: VSD
Name: STREETER, PEGGY
Address: 34212 SILVER COURT DR
City-St-Zip: LEESBURG, FL 34788

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: RICHARD C. STREETER PRES 02/23/2011
Electronic Signature of Signing Officer or Director Date