

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032937

FILED
Mar 26, 2012
Secretary of State

Entity Name: COQUINA REEF MARINE, INC.

Current Principal Place of Business:

16044 HWY 20 WEST
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-3308410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4400 HWY 20
SUITE 202
NICEVILLE, FL 32578 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: P/D
Name: HALLMARK, HUGH J
Address: 439 SNAPPER DR.
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: SIMS, JOHN C IV
Address: 110 AUCILLA COVE
City-St-Zip: VALPARAISO, FL 32580

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: JOHN C. SIMS IV

ST

03/26/2012

Electronic Signature of Signing Officer or Director

Date