2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056579

Entity Name: BARNETT MARINE, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

813 SE 47TH ST CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

813 SE 47TH ST CAPE CORAL, FL 33904

FEI Number: 65-0605960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLTON, RAYMOND L 202 SE 26TH TER. CAPE CORAL, FL 33904 US

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: DF

 Name:
 HOLTON, RAYMOND L

 Address:
 202 SE 26TH TER.

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: DVP

Name: KRAUL, TORSTEN
Address: 1426 SHELBY PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: DST

 Name:
 GREGORY, BARBARA

 Address:
 210 SE 1ST PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: RAYMOND L HOLTON DP 03/21/2011