

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:

813 SE 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

813 SE 47TH ST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0605960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date