

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025383

FILED
Mar 17, 2011
Secretary of State

Entity Name: FIESTA MARINE PRODUCTS, INCORPORATED

Current Principal Place of Business:

11016 S.R. 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

11016 S.R. 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3367673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAHAN, CARL
11016 SR 52
HUDSON, FL 34669 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
Name: MORAHAN, CARL
Address: 5441 RICHEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST
Name: MORAHAN, PATRICIA
Address: 5441 RICHEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: PATRICIA A. MORAHAN

ST

03/17/2011

Electronic Signature of Signing Officer or Director

Date