

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031880

Entity Name: PALM ISLAND MARINA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7090 PLACIDA ROAD
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 65-0669141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, DEAN
7092 PLACIDA ROAD
PLACIDA, FL 33946 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: BECKSTEAD, DEAN L
Address: 7090 PLACIDA RD
City-St-Zip: CAPE HAZE, FL 33946 US

Title: ST
Name: BECKSTEAD, GARFIELD
Address: 7090 PLACIDA RD
City-St-Zip: CAPE HAZE, FL 33946 US

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: DEAN L. BECKSTEAD

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date