

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059145

Entity Name: CENTURY MARINE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8001 NORTH CENTURY BOULEVARD
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

8001 NORTH CENTURY BOULEVARD
CENTURY, FL 32535

New Mailing Address:

FEI Number: 59-3467231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DONALD R
11 WORLEY ROAD
MCDAVID, FL 325682603 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: PS
Name: GRANT, DONALD R
Address: 11 WORLEY ROAD
City-St-Zip: MCDAVID, FL 32568

Title: VP
Name: GRANT, BRIAN
Address: PO BOX 1062
City-St-Zip: FLOMATON, AL 36441

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: DONALD R GRANT

PS

04/27/2012

Electronic Signature of Signing Officer or Director

Date