

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092379

Entity Name: CANOVA MARINE INSURANCE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1879 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

111 S. 5TH STREET
AMELIA ISLAND, FL 32034

Current Mailing Address:

P. O. BOX 49248
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

P. O. BOX 118
AMELIA ISLAND, FL 32035

FEI Number: 59-3547919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, JANE
1879 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

STEEN, JANE
111 S. 5TH STREET
AMELIA ISLAND, FL 32034 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: JANE STEEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEEN, JANE
Address: 111 S. 5TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034

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: JANE STEEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date