

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100278

Entity Name: MOSS MARINE, INC.

FILED
Sep 03, 2012
Secretary of State

Current Principal Place of Business:

450 HARBOR CT
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

450 HARBOR CT
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-3545879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, GEORGE T
450 HARBOR COURT
FORT MYERS BEACH, FL 33931 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: FREELAND, GEORGE T
Address: 450 HARBOR CT
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP
Name: MCDANIEL, EMILY S
Address: 450 HARBOR CT
City-St-Zip: FORT MYERS BEACH, FL 33931

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: EMILY MCDANIEL

VP

09/03/2012

Electronic Signature of Signing Officer or Director

Date