

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107249

FILED
Mar 02, 2011
Secretary of State

Entity Name: MARK GILMORE MARINE, INC.

Current Principal Place of Business:

811 SOUTH R STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

811 SOUTH R STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

811 SOUTH R STREET
PENSACOLA, FL 32501 US

New Mailing Address:

811 SOUTH R STREET
PENSACOLA, FL 32502 US

FEI Number: 59-3555550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, MARK
811 SOUTH R STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

GILMORE, MARK
811 SOUTH R STREET
PENSACOLA, FL 32502 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILMORE, MARK
Address: 4924 CARLYN DR.
City-St-Zip: PACE, FL 32571 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: MARK GILMORE

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date