

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002349

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANCHOR MARINE & BOATLIFT CO.

Current Principal Place of Business:

4323 WEST BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

4323 WEST BAY TO BAY BLVD
SUITE 600
TAMPA, FL 33629

Current Mailing Address:

4323 WEST BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

4323 WEST BAY TO BAY BLVD
SUITE 600
TAMPA, FL 33629

FEI Number: 59-3555052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ.
201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602 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: D
Name: DEMO, MICHAEL A
Address: 4323 WEST BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: PSTD
Name: GRES, JAMES L
Address: 4323 WEST BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: JAMES L. GRES

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date