

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091785

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARTY'S MOBILE MARINE SERVICE, INC.

Current Principal Place of Business:

6099 OVERSEAS HWY 54 EAST
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

6099 OVERSEAS HWY 54 EAST
54 EAST
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-3602119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PFEIFER, MARTIN J
6099 OVERSEAS HWY 54 EAST
54 EAST
MARATHON, FL 33050 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: PDT
Name: PFEIFER, MARTIN J
Address: 6099 OVERSEAS HWY 54 EAST
City-St-Zip: MARATHON, FL 33050

Title: VCM
Name: PFEIFER, CONNIE
Address: 6099 OVERSEAS HWY 54 EAST
City-St-Zip: MARATHON, FL 33050

Title: S
Name: WIMMER, MICKEY
Address: 328 HARBOR RIDGE DR.
City-St-Zip: PALM HARBO, FL 34683

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: MARTIN J. PFEIFER

_____ Electronic Signature of Signing Officer or Director

PRES

04/30/2012

_____ Date