

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104616

Entity Name: ANGELL MARINE, INC.

FILED  
Apr 03, 2012  
Secretary of State

## Current Principal Place of Business:

4935 LYFORD CAY  
TAMPA, FL 33629

## New Principal Place of Business:

4935 LYFORD CAY ROAD  
TAMPA, FL 33629

## Current Mailing Address:

4935 LYFORD CAY  
TAMPA, FL 33629

## New Mailing Address:

4935 LYFORD CAY ROAD  
TAMPA, FL 33629

FEI Number: 59-3229955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELL, WILLIAM  
4935 LYFORD CAY  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

ANGELL, WILLIAM  
4935 LYFORD CAY ROAD  
TAMPA, FL 33629 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: WILLIAM ANGELL

04/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ANGELL, WILLIAM  
Address: 4935 LYFORD CAY ROAD  
City-St-Zip: TAMPA, FL 33629

Title: D  
Name: ANGELL, JUDITH  
Address: 4935 LYFORD CAY ROAD  
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: WILLIAM ANGELL

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date