

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59638

Entity Name: MARKER 5 MARINA, INC.

FILED  
Jan 14, 2011  
Secretary of State

## Current Principal Place of Business:

1216 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

## New Principal Place of Business:

1212 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

## Current Mailing Address:

1216 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

## New Mailing Address:

1212 S. MYRTLE AVENUE  
CLEARWATER, FL 33756

FEI Number: 59-3062345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEATON, DARYL J  
1216 S. MYRTLE AVENUE  
CLEARWATER, FL 33756 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: SEATON, DARYL J  
Address: 1212 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D  
Name: SEATON, JANE A  
Address: 1212 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D  
Name: SEATON, DON L  
Address: 1212 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: D  
Name: SEATON, NANETTE  
Address: 1212 S. MYRTLE AVENUE  
City-St-Zip: CLEARWATER, FL 33756

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: DON L. SEATON

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date