

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16866

FILED
Apr 24, 2012
Secretary of State

Entity Name: MCCARTHY'S MARINA, INC.

Current Principal Place of Business:

11401 ANDY ROSSE LANE
CAPTIVA ISLAND, FL 33924

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 580
CAPTIVA ISLAND, FL 33924 US

New Mailing Address:

FEI Number: 65-0339333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PAUL F.
11401 ANDY ROSSE LANE
CAPTIVA ISLAND, FL 33924 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: PRES
Name: MCCARTHY, PAUL F.
Address: 11401 ANDY ROSSE LANE
City-St-Zip: CAPTIVA ISLAND, FL

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: BRAD JUNGHANS

MGR

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date