

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30401

FILED
Apr 17, 2012
Secretary of State

Entity Name: SHELTER BAY MARINE, INC.

Current Principal Place of Business:

77 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

77 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0329660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGO, KAREN A
77 COCO PLUM DRIVE
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: P
Name: LEGGO, BROCK C
Address: 77 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

Title: T
Name: LEGGO, KAREN A
Address: 77 COCO PLUM DR.
City-St-Zip: MARATHON, FL 33050

Title: S
Name: BUCKHOLT, STEVE
Address: 127 MOCKINGBIRD LN.
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: EGAN, VALERIE A
Address: 127 MOCKINGBIRD LANE
City-St-Zip: MARATHON, FL 33050

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: KAREN A LEGGO

TRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date