

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45529

Entity Name: LOU'S MARINE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3408 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3408 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3130049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, GARY D
8255 STRASBURG RD
PENSACOLA, FL 32514 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: VD
Name: PAGAN, MARJORIE T
Address: 3898 SUMMER DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: SD
Name: PAGAN, GARY D
Address: 8255 STRASBURG RD
City-St-Zip: PENSACOLA, FL 32514

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: GARY D. PAGAN

SD

04/19/2011

Electronic Signature of Signing Officer or Director

Date