## 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 331293** 

Entity Name: SHIELDS MARINA, INC.

**Current Principal Place of Business:** 

95 RIVERSIDE DRIVE ST MARKS, FL 32355

**Current Mailing Address:** 

P.O.BOX 218 95 RIVERSIDE DRIVE ST MARKS, FL 32355 US

FEI Number: 59-1230799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIELDS, CHARLES C, JR 95 RIVERSIDE DRIVE ST MARKS, FL 32355 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: CHARLES C. SHIELDS, JR. 01/16/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

Name SHIELDS, CHARLES CJR Name SHIELDS, PAMELA GUEST

Address 95 RIVERSIDE DRIVE Address 95 RIVERSIDE DRIVE ST. MARKS FL 32355

ST. MARKS FL 32355 City-State-Zip: City-State-Zip:

Title

Name SHIELDS, MICHAEL BRETT

Address 95 RIVERSIDE DRIVE City-State-Zip: ST. MARKS FL 32355

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: CHARLES C. SHIELDS, JR.

CHAIRMAN OF THE **BOARD** 

01/16/2018

**FILED** Jan 16, 2018

**Secretary of State** 

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