

2014 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 CJR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name SHIELDS, CHARLES CJR
Address 95 RIVERSIDE DRIVE
City-State-Zip: ST. MARKS FL 32355

Title S
Name SHIELDS, PAMELA GSHIELDS
Address 95 RIVERSIDE DRIVE
City-State-Zip: ST. MARKS FL 32355

Title P
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

**CHAIRMAN OF THE
BOARD**

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date