2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32396

Entity Name: DAY BREAK MARINA, INC.

Current Principal Place of Business:

811 SOUTH R ST. PENSACOLA, FL 32502

Current Mailing Address:

811 SOUTH R ST.

PENSACOLA, FL 32502

FEI Number: 59-2979163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, MARK C. 4753 BAYSIDE DR. MILTON, FL 32583 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

FILED Feb 25, 2013

Secretary of State

CC7482066877

Officer/Director Detail:

Title P Title S

NameADAMS, MARK CPNameADAMS, KAREN PVPAddress4753 BAYSIDE DR.Address4753 BAYSIDE DR.City-State-Zip:MILTON FL 32583City-State-Zip:MILTON FL 32583

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: MARK ADAMS PRESIDENT 02/25/2013