

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052550

Entity Name: SHAD MARINE, INC.

Current Principal Place of Business:

32 BONEFISH AVENUE
KEY LARGO, FL 33037

Current Mailing Address:

32 BONEFISH AVENUE
KEY LARGO, FL 33037

FEI Number: 45-2462781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLLEY, SHAW WCPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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 PSTD
Name VERA, SHAD
Address 32 BONEFISH AVENUE
City-State-Zip: KEY LARGO FL 33037

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: SHAD VERA

PSTD

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date