

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000037701

Entity Name: THE MARINA RESTAURANT, INC.

Current Principal Place of Business:

4378 OCEAN STREET
#3
MAYPORT, FL 32233

Current Mailing Address:

4378 OCEAN STREET
#3
MAYPORT, FL 32233 US

FEI Number: 59-1807556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOTEN, CHRISTOPHER M
428 DAVIS STREET
NEPTUNE BEACH, FL 32266 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 P
Name WOOTEN, CHRISTOPHER M
Address 428 DAVIS STREET
City-State-Zip: NEPTUNE BEACH FL 32266

Title VP
Name WOOTEN, DEANNA R
Address 428 DAVIS STREET
City-State-Zip: NEPTUNE BEACH FL 32266

Title MANAGER
Name PACK, GERALD L
Address 1311 WINDSOR HARBOR DR
City-State-Zip: JACKSONVILLE FL 32225

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: DEANNA R. WOOTEN

VP

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date