

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000099732

**Entity Name:** M1 MARINA COMPANY

**Current Principal Place of Business:**

343 CAUSEWAY BLVD  
DUNEDIN, FL 34698

**Current Mailing Address:**

P O BOX 27789  
PANAMA CITY, FL 32411 US

**FEI Number:** 46-1516640

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BURT, WILLIAM D  
2100 THOMAS DRIVE  
PANAMA CITY, FL 32408 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	Title	SEC
Name	FINKELSTEIN, DAVID	Name	BURT, WILLIAM D
Address	11410 CHAUCER OAKS	Address	P O BOX 27789
City-State-Zip:	HOUSTON TX 77082	City-State-Zip:	PANAMA CITY FL 32411

*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:** WILLIAM D BURT

SEC

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date