

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058911

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** MELBOURNE MARINE CENTER INC

**Current Principal Place of Business:**

1861 S PATRICK DRIVE  
173  
INDIAN HARBOUR BEACH, FL 32937 43

**New Principal Place of Business:**

**Current Mailing Address:**

6403 S A1A HIGHWAY  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

**FEI Number:** 16-1631134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOGAN, WILLIAM  
6403 S A1A HIGHWAY  
MELBOURNE BEACH, FL 32951 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** P VP  
**Name:** BOGAN, WILLIAM  
**Address:** 6403 S A1A HIGHWAY  
**City-St-Zip:** MELBOURNE BEACH, FL 32951

**Title:** S/T  
**Name:** BOGAN, PATTI BOGAN  
**Address:** 6403 S A1A HIGHWAY  
**City-St-Zip:** MELBOURNE BEACH, FL 32951

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 I BOGAN

PRES

02/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date