

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091121

Entity Name: PIER 98 MARINA, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5904 HIGHWAY 98 EAST
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

315 BLACKSHEAR DRIVE
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 43-3627873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456 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
Name: LAWRENCE, GRETA A
Address: 315 BLACKSHEAR DR.
City-St-Zip: PANAMA CITY, FL 32404 US

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: GRETA A. LAWRENCE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date