2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019094

Entity Name: BIMINI ENTERPRISES OF FLORIDA INC.

Current Principal Place of Business:

750 N LYLE AVENUE CRYSTAL RIVER. FL 34429

Current Mailing Address:

750 N LYLE AVENUE CRYSTAL RIVER. FL 34429

FEI Number: 61-1706158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMBRIO, MARJORIE A 750 N LYLE AVENUE CRYSTAL RIVER, FL 34429 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

FILED Jan 14, 2015

Secretary of State

CC9660347417

Officer/Director Detail:

Title P, S Title VP

NamePOMBRIO, MARJORIE ANamePOMBRIO, ROYCE JAddress750 N LYLE AVEAddress750 N LYLE AVE

City-State-Zip: CRYSTAL RIVER FL 34429 City-State-Zip: CRYSTAL RIVER FL 34429

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: MARJORIE A. POMBRIO

PRESIDENT

01/14/2015