

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262240

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: COZY COVE MARINA INC

**Current Principal Place of Business:**

300 NORTH FEDERAL HIGHWAY  
DANIA, FL 33004

**New Principal Place of Business:**

300 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

**Current Mailing Address:**

300 NORTH FEDERAL HIGHWAY  
DANIA, FL 33004

**New Mailing Address:**

300 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

FEI Number: 59-0994188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SKINNER, JOHN L.  
300 NO. FED. HWY.  
DANIA, FL 33004 US

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

SKINNER, JOHN L.  
300 N FEDERAL HIGHWAY  
DANIA BEACH, FL 33004 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: JOHN L. SKINNER

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SKINNER, VONZELL  
Address: 1730 N 49TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: PST  
Name: SKINNER, JOHN L  
Address: 9537 SEA TURTLE DRIVE  
City-St-Zip: PLANTATION, FL 33324

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: JOHN L. SKINNER

PST

03/26/2012

Electronic Signature of Signing Officer or Director

Date