

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002159

FILED
Mar 26, 2012
Secretary of State

Entity Name: BAY COUNTY BOAT YARD, INC.

Current Principal Place of Business:

6340 LIVELY ROAD
CUMMING, GA 30130

New Principal Place of Business:

101 N CHURCH AVE.
PANAMA CITY, FL 32404

Current Mailing Address:

101 N CHURCH AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 58-1858931 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, ROBERT
101 N CHURCH AVE
PANAMA CITY, FL 32401 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: CPS
Name: JONES, ROBERT
Address: 101 N. CHURCH AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: KENNEDY, ANTHONY J
Address: 6335 POLO DRIVE
City-St-Zip: CUMMING, GA 30040

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: ROBERT E JONES

CPS

03/26/2012

Electronic Signature of Signing Officer or Director

Date