

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005240

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** BELFAST BAY BREWING CO., INC.

**Current Principal Place of Business:**

14 CLIFF LANE  
BELFAST, ME 04915

**New Principal Place of Business:**

**Current Mailing Address:**

14 CLIFF LANE  
BELFAST, ME 04915

**New Mailing Address:**

**FEI Number:** 01-0504837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAYLES, HEAGEN  
278 SEMINOLE COURT  
MARCO ISLAND, FL 34145 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: MULLEN, JOHN P  
Address: 14 CLIFF LANE  
City-St-Zip: BELFAST, ME 04915

Title: VP  
Name: MULLEN, BRENDA L  
Address: 14 CLIFF LANE  
City-St-Zip: BELFAST, ME 04915

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 P. MULLEN

PRES

03/01/2012

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

\_\_\_\_\_  
Date