

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001373

Entity Name: SEA MIST MARINA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

700 CASA LOMA BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

700 CASA LOMA BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1081100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNSEY, BARKLEY R
326 SW 1ST AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MASTROLEO, JEANNETTE G
2825 SW 5TH STREET
BOYNTON BEACH, FL 33435 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: JEANNETTE G MASTROLEO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARNSEY, WENDY M
Address: 301 W OCEAN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VTSD
Name: MASTROLEO, JEANNETTE G
Address: 2825 SW 5TH ST
City-St-Zip: BOYNTON BEACH, FL

Title: D
Name: GARNSEY, DANIEL B
Address: 1225 W MANGO ST
City-St-Zip: LANTANA, FL 33462

Title: PD
Name: GARNSEY, BARKLEY R
Address: 326 SW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEANNETTE G MASTROLEO

VTSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date