

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114586

FILED
Apr 27, 2012
Secretary of State

Entity Name: BIMINI BAY ENTERPRISES, INC.

Current Principal Place of Business:

234 85TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

234 85TH STREET
PO BOX 1604
HOLMES BEACH, FL 342181604

New Mailing Address:

FEI Number: 65-1158137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHNENBERGER, PHYLLIS J
234 85TH ST
HOLMES BEACH, FL 34217 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: PTDS
Name: BOHNENBERGER, RICHARD
Address: 234 85TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: RICHARD BOHNENBERGER

PTDS

04/27/2012

Electronic Signature of Signing Officer or Director

Date