

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122160

FILED
Apr 21, 2011
Secretary of State

Entity Name: SALTY DOG MARINE CENTER INC.

Current Principal Place of Business:

5330 SOUTH U.S. HWY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

6805 ANGELES RD.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 26-0005827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, GEORGE C
6805 ANGELES RD.
MELBOURNE BEACH, FL 32951 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: SCARBOROUGH, GEORGE C
Address: 6805 ANGELES RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V
Name: JACK, KATHERINE A
Address: 6805 ANGELES RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: KATHERINE JACK

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date