

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122660

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEWCASTLE MARINE OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137

New Mailing Address:

195 COMFORT ROAD
PALATKA, FL 32177

FEI Number: 83-0344427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, DEBORAH A
106 DORY ROAD
SAINT AUGUSTINE, FL 32086 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: PD
Name: KEITH, KEVIN
Address: 5658 NORTH OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: KEITH, DEBORAH B
Address: 106 DORY ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: DEBORAH KEITH

S

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date