

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030530

FILED
Jan 30, 2012
Secretary of State

Entity Name: BLACK DOG LAUDERDALE MARINE, INC

Current Principal Place of Business:

5063 SW 123 TERRACE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5063 SW 123 TERRACE
COOPER CITY, FL 33330 US

New Mailing Address:

130 S SHORE DR
4A
MIAMI BEACH, FL 33141 US

FEI Number: 26-2247989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, CHRIS
5063 SW 123 TERRACE
COOPER CITY, FL 33330 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: CALLAWAY, CHRIS
Address: 5063 SW 123 TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

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: CHRISTOPHER CALLAWAY

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date