

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049047

FILED
Apr 20, 2012
Secretary of State

Entity Name: MARATHON OFFSHORE BULL & COW DOLPHIN TOURNAMENT, INC.

Current Principal Place of Business:

11499 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

11499 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 26-2624023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, SUSAN M
8085 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BISHOP, ROSASCO & CO.
8085 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: BISHOP, ROSASCO & CO.

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOSS, BYRON I
Address: 11499 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: CARLSON, JACK W
Address: 108 SAGUARO LANE
City-St-Zip: MARATHON, FL 33050 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: BYRON GOSS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date