

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000559

FILED
Mar 23, 2012
Secretary of State

Entity Name: FISHERMEN'S HARBOR MARINA, INC.

Current Principal Place of Business:

150 RIBERIA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 173
ST. AUGUSTINE, FL 32085

New Mailing Address:

P. O. BOX 513
ST. AUGUSTINE, FL 32085

FEI Number: 01-0920043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, DARRELL R
150 RIBERIA STREET
ST. AUGUSTINE, FL 32084 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: POLI, DARRELL R
Address: 89 MAGNOLIA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD
Name: POLI, JOANNA M
Address: 89 MAGNOLIA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DARRELL R. POLI

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date