

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078506

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** ALL FLORIDA KEYS BOAT LIFTS, INC.

**Current Principal Place of Business:**

1041 HARBOR LAKE DRIVE  
SAFETY HARBOR, FL 34695 US

**New Principal Place of Business:**

2675 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

**Current Mailing Address:**

1041 HARBOR LAKE DRIVE  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

2675 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

**FEI Number:** 27-0969212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MASSELL, RICHARD  
1041 HARBOR LAKE DRIVE  
SAFETY HARBOR, FL 34695 US

**Name and Address of New Registered Agent:**

MERCER - DALY, NICK  
2675 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: NICK MERCER- DALY

01/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MERCER - DALY, NICK  
Address: 2675 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050 US

Title: S  
Name: CROSS, JAMES L  
Address: 2675 OVERSEAS HIGHWAY  
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: NICK MERCER- DALY

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date