## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000078506

Entity Name: ALL FLORIDA KEYS BOAT LIFTS, INC.

FILED Jan 16, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 2675 OVERSEAS HIGHWAY MARATHON, FL 33050 US **Current Mailing Address: New Mailing Address:** 2675 OVERSEAS HIGHWAY MARATHON, FL 33050 FEI Number: 27-0969212 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERCER - DALY, NICK 2675 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

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: NICHOLAS MERCER-DALY P 01/16/2012