

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011936

FILED
Apr 11, 2012
Secretary of State

Entity Name: CEDAR KEY MARINA II, INC.

Current Principal Place of Business:

12780 STATE ROAD 24
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 744
CEDAR KEY, FL 32625 US

New Mailing Address:

PO BOX 744
CEDAR KEY, FL 32625 US

FEI Number: 27-4758770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUSE, JOHN G 111
658 4TH STREET
CEDAR KEY, FL 32625 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: PRES
Name: BLOUSE, JOHN G 111
Address: P O BOX 864
City-St-Zip: CEDAR KEY, FL 32625 US

Title: VP
Name: BLOUSE, SANTA L
Address: P O BOX 864
City-St-Zip: CEDAR KEY, FL 32625 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: SANTA L. BLOUSE

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date