

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028028

FILED
Jan 03, 2012
Secretary of State

Entity Name: OLD BONITA FISH DOCK CONCESSION COMPANY

Current Principal Place of Business:

1130 MAIN ST
FT MYERS BEACH, FL 33931

New Principal Place of Business:

702 FISHERMANS WHARF
FT MYERS BEACH, FL 33931

Current Mailing Address:

1130 MAIN ST
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 45-1627043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHENKO, WILLIAM E JR
1661 ESTER BLVD
SUITE 24
FT. MYERS BEACH, FL 33931 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: SEMMER, WILLIAM J
Address: 1130 MAIN ST
City-St-Zip: FT MYERS BEACH, FL 33931

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: WILLIAM J SEMMER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date