

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000069801

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** NOLDE/BERNTHAL BOAT BUILDING, INC.

**Current Principal Place of Business:**

2745 INDUSTRY CENTER ROAD  
SUITE 1  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

2745 INDUSTRY CENTER ROAD  
SUITE 1  
ST. AUGUSTINE, FL 32084 US

**New Mailing Address:**

**FEI Number:** 36-4717120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCOTT, ALLEN  
99 ORANGE 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: D  
Name: NOLDE, MARK  
Address: 2745 INDUSTRY CENTER ROAD, SUITE 1  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D  
Name: BERNTHAL, TYSON  
Address: 2745 INDUSTRY CENTER ROAD, SUITE 1  
City-St-Zip: ST. AUGUSTINE, FL 32084 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: TYSON BERNTHAL

D

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date