

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015572

FILED
Jan 10, 2011
Secretary of State

Entity Name: NAUTICAL BUT NICE OF THE TREASURE COAST, INC.

Current Principal Place of Business:

2885 S.E. FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2885 S.E. FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0393994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, SUSIE
3401 SW ST LUCIE SHORES DR
PALM CITY, FL 34990 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: DPT
Name: ERB, MELVIN J JR.
Address: 3401 SW ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: DVS
Name: PARK, SUSIE
Address: 3401 SW ST. LUCIE SHORES DRIVE
City-St-Zip: PALM CITY, FL 34990

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: SUSIE PARK

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date