

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062074

Entity Name: PBP MARINA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5 GEIGER RD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5 GEIGER ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0515382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGELLI, ROBERT
5 GEIGER RD.
KEY WEST, FL 33040 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: DT
Name: MONGELLI, ROBERT
Address: 1025 SANDYS WAY
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: TRIPP, PAUL
Address: 231 MARGARET ST
City-St-Zip: KEY WEST, FL 33040

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: ROBERT C. MONGELLI

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date