

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000062074

Entity Name: PBP MARINA, INC.

**FILED**  
**Apr 19, 2012**  
**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:**

5 GEIGER RD  
KEY WEST, FL 33040 US

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

04/19/2012

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

\_\_\_\_\_  
Date