

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000073289

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** THE PASS-A-GRILLE MARINA, INC.

**Current Principal Place of Business:**

2401 PASS A GRILLE WAY  
ST. PETE BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 46494  
ST PETE BEACH, FL 337416601

**New Mailing Address:**

**FEI Number:** 59-3279677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FALKENSTEIN, MARY B.  
801 GULF WAY  
ST. PETE BEACH, FL 33706 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:** PD  
**Name:** FALKENSTEIN, DOMONICK J  
**Address:** 6441 4TH PALM POINT  
**City-St-Zip:** ST. PETE BEACH, FL 33706

**Title:** STD  
**Name:** FALKENSTEIN, BRUNO R  
**Address:** 2401 PASS A GRILLE WAY  
**City-St-Zip:** ST. PETE BEACH, FL 33706

**Title:** VD  
**Name:** FALKENSTEIN, MARY B  
**Address:** 1705 PASS A GRILLE WAY  
**City-St-Zip:** ST PETE BEACH, FL 33706

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:** BRUNO R. FALKENSTEIN

SECY

04/15/2012

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

\_\_\_\_\_  
Date