

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023481

Entity Name: MANATEE BAY MARINE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

M. M. 112 1/2 US1
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

99 MORRIS LANE
KEY LARGO, FL 33037 US

New Mailing Address:

M. M. 112 1/2 US1
KEY LARGO, FL 33037 US

FEI Number: 65-0568437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHAL, LORETTA
99 MORRIS LANE
KEY LARGO, FL 33037 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: P
Name: WESTPHAL, LORETTA
Address: 99 MORRIS LANE
City-St-Zip: KEY LARGO, FL

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: LORETTA WESTPHAL

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date