

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037209

FILED
Jan 12, 2012
Secretary of State

Entity Name: ROCK HARBOR MARINA, INC.

Current Principal Place of Business:

36 EAST 2ND STREET
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P O BOX 370888
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0673134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIA, SAM
36 EAST SECOND ST
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: D
Name: BEADMAN, JAMES E
Address: 36 E. 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: AUSTIN, ALANA
Address: 36 E. 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: STOIA, SAM
Address: 36 EAST 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

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: SAM STOIA

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date