

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071165

FILED
Mar 30, 2012
Secretary of State

Entity Name: PLANTATION BOAT MART & MARINA, INC.

Current Principal Place of Business:

90400 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90400 OVERSEAS HWY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0699536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ELIAS JR
90400 OVERSEAS HWY
TAVERNIER, FL 33070 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: VD
Name: DE LA TORRE, ELIAS JR
Address: 199 ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: PD
Name: DE LA TORRE, ELIAS III
Address: 258 ATLANTIC BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: VD
Name: DE LA TORRE, DENNIS
Address: 165 LORE LANE
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: ELIAS DE LA TORRE III

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date