

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000959

FILED
Mar 09, 2012
Secretary of State

Entity Name: CARIBEE BOAT SALES & MARINA, INC.

Current Principal Place of Business:

MILE MARKER 81.5
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1029
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0716913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, WILLIAM H JR
166 BISCAYNE BLVD
PT. ANTIGUA
ISLAMORADA, FL 33036 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: GILBERT, WILLIAM H JR
Address: 166 BISCAYNE BLVD
City-St-Zip: ISLAMORADA, FL 33036

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: WILLIAM H. GILBERT JR.

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date