

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016361

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIMINI UNDERSEA RESERVATIONS, INC.

Current Principal Place of Business:

925 NE 209 ST.
101
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693515
MIAMI, FL 33269

New Mailing Address:

FEI Number: 59-3428987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, JENNIFER
4701 N FEDERAL HWY, #315
SANCTUARY CENTRE, SUITE 200E
LIGHTHOUSE POINT, FL 33064 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: KEEFE, CHRISTOPHER J
Address: P.O. BOX 693515
City-St-Zip: MIAMI, FL 33269

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: CHRISTOPHER KEEFE

D

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date