

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000016361

**Entity Name:** BIMINI UNDERSEA RESERVATIONS, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**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 (X)

**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 J KEEFE

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date