

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079573

Entity Name: BLACK DOG MARINE, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

19818 LOXAHATCHEE PT. DR.
JUPITER, FL 33458

New Principal Place of Business:

1111 LOVE STREET
JUPITER, FL 33477

Current Mailing Address:

19818 LOXAHATCHEE PT. DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0781511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
19818 LOXAHATCHEE PT. DR.
JUPITER, FL 33458 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: P
Name: TAYLOR, WILLIAM E
Address: 19818 LOXAHATCHEE PT. DR.
City-St-Zip: JUPITER, FL 33458

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 E TAYLOR

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date