

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000050282

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** FIRST COAST BOAT MART, INC.

**Current Principal Place of Business:**

923 STATE ROAD 16 EAST  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

8120 BEACH BLVD  
JACKSONVILLE, FL 32216

**Current Mailing Address:**

923 STATE ROAD 16 EAST  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

964 BAYSIDE BLUFF ROAD  
ST JOHNS, FL 32259

**FEI Number:** 59-3520033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACY, CHARLES F  
923 STATE ROAD 16 EAST  
GREEN COVE SPRINGS, FL 32043 US

**Name and Address of New Registered Agent:**

MACY, CHARLES F  
964 BAYSIDE BLUFF  
ST JOHNS, FL 32259 US

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:

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MACY, CHARLES F  
Address: 964 BAYSIDE BLUFF  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VSD  
Name: MACY, PHYLLIS J  
Address: 964 BAYSIDE BLUFF  
City-St-Zip: JACKSONVILLE, FL 32259

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: CHARLES F. MACY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date