

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26137

Entity Name: THE BIMINI COMPANY

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

158 SOUTH PROSPECT DR
CORAL GABLES, FL 33133 US

New Principal Place of Business:

16425 COLLINS AVENUE
WS7
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

P O BOX 012101
MIAMI, FL 33101 US

New Mailing Address:

PO BOX 601427
MIAMI, FL 33160 US

FEI Number: 65-0329925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTBROOK, HUGH A.
158 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

WESTBROOK, HUGH A.
16425 COLLINS AVENUE WS7
SUNNY ISLES BEACH, FL 33160 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WESTBROOK, HUGH A
Address: 16425 COLLINS AVENUE WS7
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P
Name: WESTBROOK, HUGH A.
Address: 16425 COLLINS AVENUE WS7
City-St-Zip: SUNNY ISLES BEACH, FL

Title: S
Name: WESTBROOK, HUGH A.
Address: 16425 COLLINS AVENUE WS7
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: WESTBROOK, HUGH A.
Address: 16425 COLLINS AVENUE WS7
City-St-Zip: SUNNY ISLES, FL 33160

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: HUGH A. WESTBROOK

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date