

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33627

**FILED
Apr 17, 2013
Secretary of State
CC6966212710**

Entity Name: BILLFISH MARINA ONE, INC.

Current Principal Place of Business:

2965 W STATE ROAD 84
FT LAUDERDALE, FL 33312

Current Mailing Address:

2965 W STATE ROAD 84
FT LAUDERDALE, FL 33312

FEI Number: 65-0999553

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IRVINE III, GEORGE M
2965 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name IRVINE, GEORGE MJR
Address 2965 W STATE ROAD 84
City-State-Zip: FT LAUDERDALE FL 33312

Title V
Name COLLER, SCOT M
Address 2965 W STATE RD 84
City-State-Zip: FT LAUDERDALE FL 33312

Title P
Name IRVINE, GEORGE MIII
Address 2965 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

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: SCOT M. COLLER

VP/CFO

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date