

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063559

Entity Name: MIAMI RIVER MARINE VILLAGE, INC.

Current Principal Place of Business:

31 GARDEN COVE DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 236
HOMESTEAD, FL 33090 US

FEI Number: 65-1129994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHENOWETH, MICHAEL F
31 GARDEN COVE DR.
KEY LARGO, FL 33087 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: MICHAEL F. CHENOWETH

01/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CHENOWETH, MICHAEL F
Address 31 GARDEN COVE DRIVE
City-State-Zip: KEY LARGO FL 33037-5005

Title SD
Name PIERCE, PAMELA B
Address 31 GARDEN COVE DR.
City-State-Zip: KEY LARGO FL 33037-5005

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: MICHAEL F. CHENOWETH

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date