

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073289

Entity Name: THE PASS-A-GRILLE MARINA, INC.

Current Principal Place of Business:

2401 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706

Current Mailing Address:

P.O. BOX 46494
ST PETE BEACH, FL 33741-6601

FEI Number: 59-3279677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALKENSTEIN, MARY B.
801 GULF WAY
ST. PETE BEACH, FL 33706 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 PD
Name FALKENSTEIN, DOMONICK J
Address 6441 4TH PALM POINT
City-State-Zip: ST. PETE BEACH FL 33706

Title STD
Name FALKENSTEIN, BRUNO R
Address 2401 PASS A GRILLE WAY
City-State-Zip: ST. PETE BEACH FL 33706

Title VD
Name FALKENSTEIN, MARY B
Address 1705 PASS A GRILLE WAY
City-State-Zip: ST PETE BEACH FL 33706

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: BRUNO R. FALKENSTEIN

TREASURER

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date