

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065444

Entity Name: LAKE JUNE MARINA, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

2924 KNIGHTS AVENUE
TAMPA, FL 33611

New Principal Place of Business:

2530 WEST SIMMS BLVD
TAMPA, FL 33609

Current Mailing Address:

2924 KNIGHTS AVENUE
TAMPA, FL 33611

New Mailing Address:

2530 WEST SIMMS BLVD
TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CLAUDIA M ESQ
4230 SOUTH MACDILL AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATEMAN, LESLEY S
Address: 2924 KNIGHTS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: BATEMAN, RICK
Address: 2924 KNIGHTS AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATEMAN, LESLEY S
Address: 2530 WEST SIMMS BLVD
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: BATEMAN, RICK
Address: 2530 WEST SIMMS BLVD
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLEY S. BATEMAN

D

08/31/2007

Electronic Signature of Signing Officer or Director

_____ Date