

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073469

Entity Name: F/V MARGARITAS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14 ACOLA
APALACHICOLA, FL 32320

New Principal Place of Business:

14 JAIME LANE
APALACHICOLA, FL 32320

Current Mailing Address:

14 ACOLA
APALACHICOLA, FL 32320 US

New Mailing Address:

14 JAIME LANE
APALACHICOLA, FL 32320

FEI Number: 59-3466059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHORN, MARYLOU
14 ACOLA
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

ATHORN, MARYLOU MRS.
14 JAIME LANE
APALACHICOLA, FL 32320 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: MARYLOU ATHORN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATHORN, MARYLOU
Address: 14 ACOLA
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATHORN, MARYLOU MRS.
Address: 14 JAIME LANE
City-St-Zip: APALACHICOLA, FL 32320

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: MARYLOU ATHORN

MRS.

04/29/2009

Electronic Signature of Signing Officer or Director

Date