

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326750

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: ANCLOTE MARINE WAYS INC

## Current Principal Place of Business:

504 CHESAPEAKE DR.  
TARPON SPRGS., FL 346892516

## New Principal Place of Business:

504 CHESAPEAKE DR.  
TARPON SPRGS., FL 34689

## Current Mailing Address:

504 CHESAPEAKE DR.  
TARPON SPRGS., FL 346892516

## New Mailing Address:

504 CHESAPEAKE DR.  
TARPON SPRGS., FL 34689

FEI Number: 59-1216485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, JAMES A JR  
400 CLEVELAND ST  
8TH FL  
CLEARWATER, FL 34615 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GEORGIU,STEVE,  
Address: 504 CHESAPEAKE PT.  
City-St-Zip: TARPON SPRINGS, FL

Title: V ( ) Delete  
Name: GEORGIU,GEORGE M,  
Address: 504 CHESAPEAKE PT.  
City-St-Zip: TARPON SPRINGS, FL

Title: S ( ) Delete  
Name: GEORGIU,FLORA,  
Address: 504 CHESAPEAKE PT.  
City-St-Zip: TARPON SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GEORGIU,STEVE,  
Address: 504 CHESAPEAKE PT.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V (X) Change ( ) Addition  
Name: GEORGIU,GEORGE M,  
Address: 504 CHESAPEAKE PT.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change ( ) Addition  
Name: GEORGIU,FLORA,  
Address: 504 CHESAPEAKE PT.  
City-St-Zip: TARPON SPRINGS, FL 34689

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: FLORA GEORGIU

S

02/09/2009

Electronic Signature of Signing Officer or Director

Date