

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407166

Entity Name: PIER "17" MARINA, INC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4619 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4619 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1433846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, GRACE B.
3102 LAKESHORE BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SEGRAVES, CYNTHIA J VP/S
3102 LAKESHORE BLVD.
JACKSONVILLE, FL 32210 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: CYNTHIA J. SEGRAVES

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/S
Name: SEGRAVES, CYNTHIA J VP/S
Address: 3102 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: CYNTHIA J. SEGRAVES

VP/S

04/23/2010

Electronic Signature of Signing Officer or Director

Date