

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90036 043 ***150.00

DOCUMENT # 414521 1. Entity Name OCEAN COVE TRAILER PORT, INC.					
Principal Place of Business 92101 OVERSEAS HWY UNIT 28/ OFFICE TAVERNIER, FL 33070 US			Mailing Address 92101 OVERSEAS HWY UNIT 28 TAVERNIER, FL 33070 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GESSEL, PATRICIA 99530 OVERSEAS HWY. #2 KEY LARGO, FL 33037				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARR, CATHERINE 92101 OVERSEAS HWY. TAVERNIER, FL 33070 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT BURKE 92101 OVERSEAS HWY TAVERNIER, FL 33070 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAPPENHAUSEN, GAIL 92101 OVERSEAS HWY TAVERNIER, FL 33070 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CATHERINE CARR 92101 OVERSEAS HWY TAVERNIER FL 33070 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOGAN, JIM 92101 OVERSEAS HWY TAVERNIER, FL 33070 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZABRANSKY, MARYANN 92101 OVERSEAS HWY. TAVERNIER, FL 33070 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARYANN ZABRANSKY 92101 OVERSEAS HWY TAVERNIER, FL 33070 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHARTNER, NANCY 92101 OVERSEAS HWY. TAVERNIER, FL 33070 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZINN, SANDRA 92101 OVERSEAS HWY. TAVERNIER, FL 33070 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SANDRA ZINN 92101 OVERSEAS HWY TAVERNIER FL 33070 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: MARYANN ZABRANSKY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/20/08 Date		
			(305) 852-1169 Daytime Phone #		