

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 605966

1. Entity Name
MARSH HARBOR MARINA, INC.

Principal Place of Business

1439 SHELL POINT RD CRAWFORDVILLE, FL 32327 US Mailing Address

1439 SHELL POINT RD. CRAWFORDVILLE, FL 32327

US

FILED Apr 02, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01282008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2935317

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(850) 926-7811

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

GAUPIN, WILLIAM T. 1439 SHELL POINT RD CRAWFORDVILLE, FL 32327

DO NOT WRITE IN THIS SPACE

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					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 DIREC	CTORS	21. E. S.	Carried Annual Contracts	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GAUPIN, WILLIAM T 224 HARBOUR POINT DR. CRAWFORDVILLE, FL 32327				0000000878017 04714/08-80037-012 150.00
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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.					

William T. Gaupin

SIGNATURE AND TYPID OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR