

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005195

FILED
Feb 28, 2009
Secretary of State

Entity Name: LAKE BURTON MARINE, INC.

Current Principal Place of Business:

7883 HWY 197
CLARKESVILLE, GA 30523

New Principal Place of Business:

13019 SORRENTO RD SUITE 2
PENSACOLA, FL 32507

Current Mailing Address:

7883 HWY 197
CLARKESVILLE, GA 30523

New Mailing Address:

13019 SORRENTO RD SUITE 2
PENSACOLA, FL 32507

FEI Number: 58-2205121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, DOUG
4020 TEAL WAY
PENSACOLA, FL 32507 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: D () Delete
Name: VANCE, DOUG
Address: 7883 HWY 197
City-St-Zip: CLARKESVILLE, GA 30523

Title: PS () Delete
Name: VANCE, DOUG
Address: 7883 HWY 197
City-St-Zip: CLARKESVILLE, GA 30523

Title: D () Delete
Name: VANCE, DOUG
Address: 7883 HWY 197
City-St-Zip: CLARKESVILLE, GA 30523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANCE, DOUG
Address: 4020 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

Title: PS (X) Change () Addition
Name: VANCE, DOUG
Address: 4020 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: VANCE, DOUG
Address: 4020 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

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: DOUG VANCE

PRES

02/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date