

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006981

FILED
Jan 07, 2008
Secretary of State

Entity Name: MABEY BRIDGE & SHORE, INC.

Current Principal Place of Business:

6770 DORSEY ROAD
BALTIMORE, MD 21075

New Principal Place of Business:

6770 DORSEY ROAD
ELKRIDGE, MD 21075

Current Mailing Address:

6770 DORSEY ROAD
BALTIMORE, MD 21075

New Mailing Address:

6770 DORSEY ROAD
ELKRIDGE, MD 21075

FEI Number: 52-1635317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, L. MILLER
1555 HOWELL BRANCH ROAD
WINTER PARK, FL 32789 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: BOOTH, GEOFFREY
Address: 6770 DORSEY ROAD
City-St-Zip: BALTIMORE, MD 21075

Title: V () Delete
Name: AITKEN, DAVID J
Address: 6770 DORSEY ROAD
City-St-Zip: BALTIMORE, MD 21075

Title: D () Delete
Name: FORSYTH, CHARLES
Address: 6770 DORSEY ROAD
City-St-Zip: BALTIMORE, MD 21075

Title: D () Delete
Name: LUKE, MICHAEL
Address: 6770 DORSEY ROAD
City-St-Zip: BALTIMORE, MD 21075

Title: VPF () Delete
Name: MARSH, RICHARD
Address: 6770 DORSEY ROAD
City-St-Zip: BALTIMORE, MD 21075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTH, GEOFFREY
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: V (X) Change () Addition
Name: AITKEN, DAVID J
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: D (X) Change () Addition
Name: FORSYTH, CHARLES
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: D (X) Change () Addition
Name: LUKE, MICHAEL
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: VPF (X) Change () Addition
Name: MARSH, RICK
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

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: RICK MARSH

VPF

01/07/2008

Electronic Signature of Signing Officer or Director

Date