

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73516

FILED
Apr 17, 2008
Secretary of State

Entity Name: BAY MARINER SHOPS, INCORPORATED

Current Principal Place of Business:

19709 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

19709 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Mailing Address:

FEI Number: 59-2349134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, REBECCA M
516 CREST AVE S
CLEARWATER, FL 33756 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: PDT () Delete
Name: MERKLE, REBECCA M MRS
Address: 516 CREST AVE S
City-St-Zip: CLEARWATER, FL 33756

Title: VS () Delete
Name: MCCORKLE, MELISSA M MS
Address: 516 CREST AVE SO
City-St-Zip: CLEARWATER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MCCORKLE, MELISSA M MS
Address: 906 E GILCHRIST ST
City-St-Zip: PLANT CITY, FL 33563

Title: VS (X) Change () Addition
Name: MERKLE, REBECCA M MRS
Address: 516 CREST AVE SO
City-St-Zip: CLEARWATER, FL 33765

Title: SEC () Change (X) Addition
Name: MCCORKLE, MELISSA M MS
Address: 906 E GILCHRIST ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: TRE () Change (X) Addition
Name: MERKLE, REBECCA M MRS
Address: 516 CREST AVE SO
City-St-Zip: CLEARWATER, FL 33765 US

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: REBECCA M MERKLE

PDT

04/17/2008

Electronic Signature of Signing Officer or Director

Date