

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92846

FILED
Feb 02, 2009
Secretary of State

Entity Name: LANDS END MARINA, INC.

Current Principal Place of Business:

% THOMAS W. MAYERS
7250 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

P O BOX 64
LONGBOAT KEY, FL 34228

New Principal Place of Business:

THOMAS W. MAYERS
7250 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

THOMAS W. MAYERS
7250 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

FEI Number: 59-2419212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERS, THOMAS W.
7250 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: DP () Delete
Name: MAYERS, THOMAS W.,
Address: 7250 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS W. MAYERS

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date