

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68546

Entity Name: BAYOU CHICO MARINA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

362 GULF BREEZE PKWY #116
GULF BREEZE, FL 32561

New Principal Place of Business:

638 LAKEWOOD RD.
PENSACOLA, FL 32507

Current Mailing Address:

362 GULF BREEZE PKWY #116
GULF BREEZE, FL 32561

New Mailing Address:

638 LAKEWOOD RD.
PENSACOLA, FL 32507

FEI Number: 59-2552837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINGFIELD, JACKSON M
362 GULF BREEZE PKWY #116
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

STRINGFIELD, JACKSON M
638 LAKEWOOD RD.
PENSACOLA, FL 32507 US

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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: STRINGFIELD, JAMES T III
Address: 209 BAYSHORE DR
City-St-Zip: PENSACOLA, FL 32507

Title: PD () Delete
Name: STRINGFIELD, JACKSON, M.
Address: 362 GULF BREEZE PKWY #116
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: STRINGFIELD, JACKSON, M.
Address: 638 LAKEWOOD RD.
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: JACKSON M STRINGFIELD

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date