

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85971

FILED
Jan 13, 2009
Secretary of State

Entity Name: BIG BEND MARINE, INC.

Current Principal Place of Business:

3482 S. BYRON BUTLER PKWY.
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

3482 S. BYRON BUTLER PKWY.
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2620226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, FRED EDSSEL, JR.
3482 S. BYRON BUTLER PKWY.
PERRY, FL 32347 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: PD () Delete
Name: MORGAN, FRED EDSSEL, JR.
Address: ROUTE 3, BOX 518
City-St-Zip: PERRY, FL

Title: STD () Delete
Name: MORGAN, DOROTHY,
Address: ROUTE 1, BOX #516
City-St-Zip: PERRY, FL

Title: VD () Delete
Name: MORGAN, DAVID G
Address: 3809 GOLF COURSE RD
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED EDSSELMORGAN JR

OWNE

01/13/2009

Electronic Signature of Signing Officer or Director

Date