

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01178

Entity Name: APALACHICOLA MARINA, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

119 WATER STREET
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 308
119 WATER ST.
APALACHICOLA, FL 32329 US

New Mailing Address:

P.O. BOX 308
APALACHICOLA, FL 32329 US

FEI Number: 59-2642182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BARBARA
80 MARKET STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MAHR, GEORGE J
238 WATER STREET
SUITE B
APALACHICOLA, FL 32320 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: GEORGE J MAHR

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHR, GEORGE J
Address: 238 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: SECY () Delete
Name: MAHR, GEORGE J
Address: 238 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: MAHR, GEORGE J
Address: 238 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

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: GEORGE J MAHR

OD

02/05/2009

Electronic Signature of Signing Officer or Director

Date