

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01178

FILED
Jan 05, 2010
Secretary of State

Entity Name: APALACHICOLA MARINA, INC.

Current Principal Place of Business:

119 WATER STREET
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 308
APALACHICOLA, FL 32329 US

New Mailing Address:

FEI Number: 59-2642182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAHR, GEORGE J
119 WATER STREET
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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD
Name: MAHR, GEORGE J
Address: PO BOX 130
City-St-Zip: APALACHICOLA, FL 323290130

Title: SECY
Name: MAHR, GEORGE J
Address: PO BOX 130
City-St-Zip: APALACHICOLA, FL 323290130

I hereby 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 all other like empowered.

SIGNATURE: GEORGE J MAHR

Electronic Signature of Signing Officer or Director

OD

01/05/2010

Date