

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82923

Entity Name: BONE VOYAGE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

PEN KEY
P.O. BOX 189
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O.BOX 189
ISLAMORADA, FL 33036 US

New Principal Place of Business:

PEN KEY
82994 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-2822021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SUZAN
82994 OVERSEAS HWY
PEN KEY CLUB
ISLAMORADA, FL 33036 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: D () Delete
Name: BAKER, LEE W.,
Address: 82994 OVERSEAS HWY, PEN KEY CLUB
City-St-Zip: ISLAMORADA, FL

Title: D () Delete
Name: BAKER, SUZAN
Address: 82994 REAVSES HWY.
City-St-Zip: ISLAMORADA, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BAKER, SUZAN
Address: 82994 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33063

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: SUZAN BAKER

Electronic Signature of Signing Officer or Director

TRE

01/13/2009

Date