

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32396

FILED
Jan 05, 2009
Secretary of State

Entity Name: DAY BREAK MARINA, INC.

Current Principal Place of Business:

811 SOUTH R STREET
PENSACOLA, FL 32501

New Principal Place of Business:

811 SOUTH
PENSACOLA, FL 32502

Current Mailing Address:

811 SOUTH R STREET
811 SOUTH R STREET
PENSACOLA, FL 32501

New Mailing Address:

811 SOUTH
PENSACOLA, FL 32502

FEI Number: 59-2979163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARK C.
6550 TERRASANTA
PENSACOLA, FL 32504 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: P () Delete
Name: ADAMS, MARK C
Address: 6550 TERRASANTA
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: ADAMS, KAREN P
Address: 6550 TERRASANTA
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, MARK C P
Address: 6550 TERRASANTA
City-St-Zip: PENSACOLA, FL 32504

Title: S (X) Change () Addition
Name: ADAMS, KAREN P VP
Address: 6550 TERRASANTA
City-St-Zip: PENSACOLA, FL 32504

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: MARK C ADAMS

P

01/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date