2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81636

Entity Name: INTERCOASTAL MARINA, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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% PAATRICK A. PELLICER
P O BOX 4506
ST AUGUSTINE, FL 32085
% PATRICK A. PELLICER
200 NIX BOAT YD RD
ST AUGUSTINE, FL 32085
ST AUGUSTINE, FL 32085

Current Mailing Address: New Mailing Address:

% PAATRICK A. PELLICER
P O BOX 4506
ST AUGUSTINE, FL 32085

% PATRICK A. PELLICER
P O BOX 4506
ST AUGUSTINE, FL 32085

FEI Number: 59-3019477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLICER, CHARLES E. 28 CORDOVA ST ST AUGUSTINE, FL 32084 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: PELLICER, PATRICK A.,

Address: 200 NIX BOUT YD RD Address: 200 NIX BOAT YD RD City-St-Zip: ST AUGUSTINE, FL City-St-Zip: ST AUGUSTINE, FL

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: PATRICK PELLICER P 03/04/2009