

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84108

FILED
Sep 02, 2008
Secretary of State

Entity Name: DOWN UNDER MARINA RESTAURANT, INC.

Current Principal Place of Business:

A1A INTROCOASTAL WATERWAY
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1006
FERNANDINA, FL 320351006

New Mailing Address:

212 N 14TH ST
FERNANDINA BEACH, FL 32034

FEI Number: 59-3021273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, BRIAN K
Address: 212 NORTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL

Title: V () Delete
Name: MCCARTHY, SUSAN M
Address: 212 N. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN M MCCARTHY

V

09/02/2008

Electronic Signature of Signing Officer or Director

Date