

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33627

FILED
Feb 17, 2009
Secretary of State

Entity Name: BILLFISH MARINA ONE, INC.

Current Principal Place of Business:

2965 W SR 84
FT LAUDERDALE, FL 333127701

New Principal Place of Business:

Current Mailing Address:

2965 W SR 84
FT LAUDERDALE, FL 333127701

New Mailing Address:

FEI Number: 65-0999553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRVINE III, GEORGE M
2965 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 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: DC () Delete
Name: IRVINE, GEORGE M. JR.
Address: 2965 W SR 84
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: COLLIER, SCOT M
Address: 2965 W STATE RD 84
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: IRVINE, GEORGE M III
Address: 2965 W SR 84
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOT M. COLLIER

V

02/17/2009

Electronic Signature of Signing Officer or Director

Date