2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002787

Entity Name: MARY'S ON BAYSHORE, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 441 BAYSHORE DRIVE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 441 BAYSHORE DRIVE VENICE, FL 34285 FEI Number: 65-1064690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HODGE, MARY ANN 441 BAÝSHORE DRIVE VENICE, FL 34285 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: (X) Change () Addition

Title: () Delete HODGE, MARY ANN HODGE, MARY ANN Name: Name: 441 BAYSHORE DRIVE 441 BAYSHORE DRIVE Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

() Delete Title: Title: SD (X) Change () Addition HODGE-CORRIGAN, KATHERINE Name: HODGE-CORRIGAN, KATHERINE Name:

171 SHELL RD Address: 171 SHELL RD Address: VENICE, FL 34293 VENICE, FL 34293 City-St-Zip: Citv-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: MARY ANN HODGE **PRES** 01/09/2009