## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # P01000114480** 1. Entity Name 01-14-2008 90111 036 \*\*\*150.00 MAC'S MARINA, INC. Mailing Address Principal Place of Business 31 NEWMAN AVENUE 31 NEWMAN AVENUE PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 64-3588230 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEAN, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 31 NEWMAN AVENUE PENSACOLA, FL 32507 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstation) DATE Signature, typed or printed name of registered agent and title 4 applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change TITLE TITLE Addition ☐ Delete MCLEAN, KATHERINE NAME NAME 31 NEWMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 Delete TITLE ☐ Change Addition TITL F NAME MCLEAN, MILES NAME STREET ADDRESS STREET ADDRESS 31 NEWMAN AVENUE CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCLEAN, JASON M STREET ADDRESS 31 NEWMAN AVENUE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP Delete ☐ Change ☐ Addition MCLEAN, GEORGE WII NAME NAME STREET ADDRESS 31 NEWMAN AVENUE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like emp

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED