2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P02000027425** 1. Entity Name WATSON'S RIVER RUN MARINA, INC. Principal Place of Business Mailing Address **6876 QUINN STREET** POST OFFICE BOX 30128 MILTON, FL 32570 PENSACOLA, FL 32503 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0622264 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WATSON, JOANN 3059 LARKHALL PLACE MILTON, FL 32583 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000009<u>346</u>26 OFFICERS AND DIRECTORS 10. PΩ TITLE WATSON, JOHN NAME STREET ADDRESS 6876 QUINN STREET MILTON, FL 32571 CITY-ST-ZIP VSTD TIFLE WATSON, JOANN NAME **6876 QUINN STREET** STREET ADDRESS CITY-ST-ZIP MILTON, FL 32571 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if the component with an article per with all other like appropriate. changed, or on an attachment with an address, with all other like empowered,

FILED