

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066918

Entity Name: ASTOR BRIDGE MARINA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4706 PINE ISLAND ROAD
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

4706 PINE ISLAND ROAD
MATLACHA, FL 33993

New Mailing Address:

1711 E BUSINESS HWY 83
MISSION, TX 78572

FEI Number: 04-3694725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, DALE W
4706 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

POTTS, DALE W
4706 PINE ISLAND RD
MATLACHA, FL 33993 US

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: DALE W POTTS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, ELIZABETH
Address: 4700 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

Title: D () Delete
Name: POTTS, DALE
Address: 4700 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNN, ELIZABETH
Address: 4706 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

Title: D (X) Change () Addition
Name: POTTS, DALE
Address: 4706 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

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: ELIZABETH J DUNN

MS

04/30/2009

Electronic Signature of Signing Officer or Director

Date