

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028084

Entity Name: VESSEL HOLDING, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1239 GERBRING ROAD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

1239 GERBING ROAD
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

P.O. BOX 1736
BRUNSWICK, GA 31521 US

New Mailing Address:

FEI Number: 59-3769338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WALTER A
1239 GERBRING ROAD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BENNETT, WALTER A
1239 GERBING ROAD
AMELIA ISLAND, FL 32034 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: _____ 06/25/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, WALTER A
Address: 1239 GERBRING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D () Delete
Name: DYER, LOUIS N JR
Address: 110 JULIENTON ISLAND DRIVE
City-St-Zip: BRUNSWICK, GA 31520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, WALTER A
Address: 1239 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: LOUIS N. DYER, JR. D 06/25/2009
Electronic Signature of Signing Officer or Director Date