

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058132

FILED
May 07, 2008
Secretary of State

Entity Name: BRIDGE MARINE BOAT STORAGE, INC.

Current Principal Place of Business:

111 RIVER ROAD
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

700 MEDALLION WAY
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 51-0475306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARY E
17 HIGH DR STE C
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GRAY, SIDNEY E
Address: 6256 SHADY REST RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: OSTERBYE, PAUL
Address: 700 MEDALLION WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: OSTERBYE, LORNA
Address: 700 MEDALLION WAY
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORNA OSTERBYE

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date