

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058132

FILED  
Mar 27, 2009  
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:

1843 HIGHWAY 98 WEST  
CARRABELLE, FL 32322

## Current Mailing Address:

700 MEDALLION WAY  
TALLAHASSEE, FL 32317

## New Mailing Address:

1843 HIGHWAY 98 WEST  
CARRABELLE, FL 32322

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:

GRAY, SIDNEY  
1843 HIGHWAY 98 WEST  
CARRABELLE, FL 32322 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: SIDNEY GRAY

03/27/2009

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: D (X) Change ( ) Addition  
Name: OSTERBYE, PAUL  
Address: 1843 HIGHWAY 98 WEST  
City-St-Zip: CARRABELLE, FL 32322

Title: D (X) Change ( ) Addition  
Name: OSTERBYE, LORNA  
Address: 1843 HIGHWAY 98 WEST  
City-St-Zip: CARRABELLE, FL 32322

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: SIDNEY GRAY

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date