

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097491

Entity Name: EIGHT BELLS MARINE, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

2019 SW 20TH STREET  
SUITE #300  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

108 COUNTRY PLACE  
PANAMA CITY BEACH, FL 32408

## Current Mailing Address:

500 S.E. 17TH STREET  
SUITE #200  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

2322 E OAKLAND PARK BLVD  
#201  
FORT LAUDERDALE, FL 33306

FEI Number: 04-3774283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DON  
2019 SW 20TH STREET  
SUITE #300  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

JOHNSON, DON  
108 COUNTRY PLACE  
PANAMA CITY BEACH, FL 32408 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: DON JOHNSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNSON, DON  
Address: 2019 SW 20TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D ( ) Delete  
Name: JOHNSON, CATHY  
Address: 2019 SW 20TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, DON  
Address: 108 COUNTRY PLACE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change ( ) Addition  
Name: JOHNSON, CATHY  
Address: 108 COUNTRY PLACE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DON JOHNSON

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date