

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154168

Entity Name: SNUG HARBOUR LOT 28, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3620 PEORIA ROAD
ORANGE PARK, FL 32065

New Principal Place of Business:

1712 KINGSLEY AVE., SUITE 1
ORANGE PARK, FL 32073

Current Mailing Address:

3620 PEORIA ROAD
ORANGE PARK, FL 32065

New Mailing Address:

P.O. BOX 2105
ORANGE PARK, FL 32067

FEI Number: 20-0881033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, L. JOHN
3620 PEORIA ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

WRIGHT, KATHLEEN M
1712 KINGSLEY AVE., SUITE 1
ORANGE PARK, FL 32073 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: KATHLEEN M. WRIGHT

05/01/2009

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: WRIGHT, L. JOHN
Address: 3620 PEORIA ROAD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WRIGHT, KATHLEEN M
Address: 1712 KINGSLEY AVE., SUITE 1
City-St-Zip: ORANGE PARK, FL 32073

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: KATHLEEN M. WRIGHT

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date