

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000157478

**FILED**  
**May 11, 2009**  
**Secretary of State****Entity Name:** NATURE COAST MARINE SALES, INC.**Current Principal Place of Business:**705 S SCARBORO AVENUE  
LECANTO, FL 34461**New Principal Place of Business:****Current Mailing Address:**705 S SCARBORO AVENUE  
LECANTO, FL 34461**New Mailing Address:****FEI Number:** 20-1862078**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRYSON, TRACY L BLAIR  
1125 W BEAGLE RUN LOOP  
HERNANDO, FL 34442 US**Name and Address of New Registered Agent:**BRYSON, TRACY L BLAIR  
705 S SCARBORO AVE  
LECANTO, FL 34461 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:** TRACY BLAIR BRYSON

05/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** BRYSON, GRANT J  
**Address:** 1125 W. BEAGLE RUN LOOP  
**City-St-Zip:** HERNANDO, FL 34442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** BRYSON, GRANT J  
**Address:** 705 S SCARBORO AVE  
**City-St-Zip:** LECANTO, FL 34461

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:** GRANT J BRYSON

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date