

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094003

Entity Name: MARINER'S MESS, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

901 DOUGLAS AVE
SUITE 101
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1073 OLD COVENTRY CT
OVIEDO, FL 32765

Current Mailing Address:

901 DOUGLAS AVE
SUITE 101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1073 OLD COVENTRY CT
OVIEDO, FL 32765

FEI Number: 90-0240937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, JOHN L
901 DOUGLAS AVE
SUITE 101
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BRADSHAW, JOHN L
1073 OLD COVENTRY CT
OVIEDO, FL 32765 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: JOHN L. BRADSHAW

08/29/2008

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: P () Delete
Name: BRADSHAW, JOHN L
Address: 901 DOUGLAS AVE SUITE 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADSHAW, JOHN L
Address: 1073 OLD COVENTRY CT
City-St-Zip: OVIEDO, FL 32765

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: JOHN L. BRADSHAW

PD

08/29/2008

Electronic Signature of Signing Officer or Director

Date