

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137991

FILED
Sep 13, 2008
Secretary of State

Entity Name: SAINT GEORGE ISLAND MARINE COMPANY

Current Principal Place of Business:

312 GANDER ST.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

147 EAST GORRIE DRIVE
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

312 GANDER ST.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

147 EAST GORRIE DRIVE
ST. GEORGE ISLAND, FL 32328

FEI Number: 51-0556515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIDAY, SAM
312 GANDER ST.
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

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:

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: HOLLIDAY, SAM
Address: 312 GANDER ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: D () Delete
Name: DYKES, KENNETH E
Address: 111 SAUNDERS CIRC.
City-St-Zip: PORT ST. JOE, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM HOLLIDAY

P

09/13/2008

Electronic Signature of Signing Officer or Director

Date