

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107878

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: GOVERNOR'S CREEK MARINE SALES & SERVICE, INC.

## Current Principal Place of Business:

3515 ENTERPRISE WAY  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

## Current Mailing Address:

3515 ENTERPRISE WAY  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

FEI Number: 56-2605098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPOHR, CLIFFORD  
3515 ENTERPRISE WAY  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

SMITH, MIKE  
3515 ENTERPRISE WAY  
GREEN COVE SPRINGS, FL 32043 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: MIKE SMITH

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATSON, DWAYNE A  
Address: 1589 ABELIA MANOR  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D ( ) Delete  
Name: SMITH, MICHAEL E  
Address: 2720 POINSETTIA AVE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D ( ) Delete  
Name: SPOHR, CLIFFORD H  
Address: 14208 MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIKE SMITH

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date