

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013996

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARINA PARK SHIP'S STORE, INC.

Current Principal Place of Business:

26310 BRIDGEWATER RD
PUNTA GORDA, FL 33983

New Principal Place of Business:

100 EAST RETTA ESPLANADE,
BLDG #2
PUNTA GORDA, FL 33950

Current Mailing Address:

26310 BRIDGEWATER RD
PUNTA GORDA, FL 33983

New Mailing Address:

P.O. BOX 510775
PUNTA GORDA, FL 33950

FEI Number: 20-8380884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CHRISTOPHER R
26310 BRIDGEWATER ROAD
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: EVANS, CHRIS
Address: 26310 BRIDGEWATER ROAD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: EVANS, CHRISTOPHER
Address: 26310 BRIDGEWATER ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: CHRISTOPHER R. EVANS

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04/15/2009

Electronic Signature of Signing Officer or Director

Date