

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072238

FILED
Jan 05, 2009
Secretary of State

Entity Name: DEDICATED OFFSHORE, INC.

Current Principal Place of Business:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563 US

Current Mailing Address:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563

New Mailing Address:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563 US

FEI Number: 26-3210444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LESHER, JOHN H MR.
Address: 1047 EDGEWATER LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Change (X) Addition
Name: LESHER, JON D MR.
Address: 1457 GULF WINDS DR.
City-St-Zip: GULF BREEZE, FL 32563 US

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 H. LESHER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date