

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004533

FILED
Jul 18, 2007
Secretary of State

Entity Name: PIRATES LANDING MARINA, INC.

Current Principal Place of Business:

134 DOE LANE
LANARK VILLAGE, FL 32323

New Principal Place of Business:

Current Mailing Address:

PO BOX 1341
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 59-3166111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, CHRISTINA
134 DOE LANE
PO BOX 1341
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

SAUNDERS, CHRISTINA
134 DOE LANE
CARRABELLE, FL 32322 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:

07/18/2007

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: SAUNDERS, TIMOTHY C SR
Address: 134 DOE LANE
City-St-Zip: LANARK VILLAGE, FL 32323

Title: ST () Delete
Name: SAUNDERS, CHRISTINA
Address: 134 DOE LANE
City-St-Zip: LANARK VILLAGE, FL 32323

Title: V () Delete
Name: SAUNDERS, TIMOTHY C JR
Address: 134 DOE LANE
City-St-Zip: LANARK VILLAGE, FL 32323

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: CHRISTINA SAUNDERS

ST

07/18/2007

Electronic Signature of Signing Officer or Director

Date