

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055483

Entity Name: ALLEN BILLS MARINE, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

420 VAN BUREN ST.
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

420 VAN BUREN STREET
FORT MYERS, FL 33916

New Mailing Address:

420 VAN BUREN ST.
FT. MYERS, FL 33916 US

FEI Number: 65-0425399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLS, ALLEN D
420 VAN BUREN STREET
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

BILLS, ALLEN D PD
420 VAN BUREN STREET
FORT MYERS, FL 33916 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: ALLEN D. BILLS

05/18/2009

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: PD () Delete
Name: BILLS, ALLEN D PD
Address: 420 VAN BUREN STREET
City-St-Zip: FT MYERS, FL 33916 US

Title: STD () Delete
Name: BILLS, BRANDY L STD
Address: 3853 E RIVER DR
City-St-Zip: FT MYERS, FL 33916

Title: VP () Delete
Name: BILLS, DAVID A VP
Address: 1620 NW. 10TH STREET
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: BILLS, BRANDY L STD
Address: 420 VAN BUREN STREET
City-St-Zip: FT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: BILLS, HEATHER L VP
Address: 4012 E. RIVER DR.
City-St-Zip: FORT MYERS, FL 33916

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: ALLEN D. BILLS

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date