

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000059935

FILED
Nov 18, 2008
Secretary of State

Entity Name: LAKESHORE MARINE, INCORPORATED

Current Principal Place of Business:

1365 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1365 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0432629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, STEVE
1935 SW 3RD AVE
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANTLEY, STEVE
Address: 1935 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: BRANTLEY, STEVE
Address: 1935 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: BRANTLEY, DEBORAH J
Address: 1935 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BRANTLEY, PAT
Address: 4002 SE 25TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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: DEBORAH J. BRANTLEY

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11/18/2008

Electronic Signature of Signing Officer or Director

Date