

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005634

FILED
Feb 03, 2009
Secretary of State

Entity Name: MARINA STORAGE OF PANAMA CITY, INC.

Current Principal Place of Business:

310 W. BEACH DR.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

407 S. PALO ALTO AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 65-0462298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES R
310 W. BEACH DR.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES R SR
310 W. BEACH DR.
PANAMA CITY, FL 32401 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: JAMES R WILLIAMS SR

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JAMES R
Address: 310 W. BEACH DR.
City-St-Zip: PANAMA CITY, FL 32401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, JAMES R SR
Address: 310 W. BEACH DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGMR () Change (X) Addition
Name: WILLIAMS, JAMES R JR
Address: 407 S. PALO ALTO AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGMR () Change (X) Addition
Name: WILLIAMS, KATHRYN A
Address: 407 S. PALO ALTO AVE
City-St-Zip: PANAMA CITY, FL 32401

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: JAMES R WILLIAMS SR

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date