2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **ANNUAL REPORT** Jan 07, 2008 08:00 A Secretary of State DOCUMENT # P94000043333 1. Entity Name DEAD RIVER MARINA, INC. Principal Place of Business Mailing Address 11611 US 441 11611 US 441 TAVARES, FL 32778 TAVARES, FL 32778 01042008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3252403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STREETER, RICHARD C PRES DO NOT WRITE 11611 US 441 TAVARES, FL 32778 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U000000775105 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/08/08-80016-016 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE STREETER, RICHARD NAME STREET ADDRESS 34212 SILVER COURT DR CITY-ST-ZIP LEESBURG, FL 34788 TITLE STREETER, PEGGY NAME STREET ADDRESS 34212 SILVER COURT DR CITY-ST-ZIP LEESBURG, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MANIE OF SIGNING OFFICER OR DIRECTOR Date Date Devision Prome # 1777

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered