2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000062074

1. Entity Name
PBP MARINA, INC.

Principal Place of Business	Mailing Address
5 GEIGER RD KEY WEST, FL 33040 US	5 GEIGER ROAD KEY WEST, FL 33040

02172008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0515382	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MONGELLI, ROBERT
5 GEIGER RD.
KEY WEST, FL 33040

DO NOT WRITE 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

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	U00000835108 02/29/08-80021-012 150.00

10. OFFICERS AND DIRECTORS

TITLE	DT
NAME	MONGELLI, ROBERT
STREET ADDRESS	920 CAROLINE STREET
CITY-ST-ZIP	KEY WEST, FL 33040
TITLE	D
NAME	TRIPP, PAUL
STREET ADDRESS	231 MARGARET ST
CITY-ST-ZIP	KEY WEST, FL 33040
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: _____   2-19-08 (305) 296-3553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #