

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073289

FILED
Feb 10, 2008
Secretary of State

Entity Name: THE PASS-A-GRILLE MARINA, INC.

Current Principal Place of Business:

2401 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46494
ST PETE BEACH, FL 337416601

New Mailing Address:

FEI Number: 59-3279677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKENSTEIN, MARY B.
801 GULF WAY
ST. PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALKENSTEIN, DOMONICK J.
Address: 6441 4TH PALM POINT
City-St-Zip: ST. PETE BEACH, FL 33706

Title: STD () Delete
Name: FALKENSTEIN, BRUNO
Address: 2401 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD () Delete
Name: FALKENSTEIN, MARY
Address: 1705 PASS A GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUNO FALKENSTEIN

SECY

02/10/2008

Electronic Signature of Signing Officer or Director

Date