

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079411

FILED
Mar 24, 2009
Secretary of State

Entity Name: ORANGE COVE MARINA, INC.

Current Principal Place of Business:

400 W COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

400 W COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

1710 WESTPORT RD.
MERRITT IS., FL 32952

FEI Number: 59-3275181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROGER S
1710 WEST PORT RD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SMITH, ROGER S
1710 WESTPORT RD.
MERRITT ISLAND, FL 32952 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ROGER S
Address: 400 W COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, ROGER S
Address: 1710 WESTPORT RD.
City-St-Zip: MERRITT IS., FL 32952

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: ROGER S. SMITH

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date