

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037209

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROCK HARBOR MARINA, INC.

Current Principal Place of Business:

36 EAST 2ND STREET
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P O BOX 888
KEY LARGO, FL 33037 US

New Mailing Address:

P O BOX 370888
KEY LARGO, FL 33037 US

FEI Number: 65-0673134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIA, SAM
36 EAST SECOND ST
KEY LARGO, FL 33037 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: D () Delete
Name: BEADMAN, JAMES E
Address: 36 E. 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: AUSTIN, ALANA
Address: 36 E. 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: STOIA, SAM
Address: 36 EAST 2ND STREET
City-St-Zip: KEY LARGO, FL 33037

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: SAM STOIA

PRES

04/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date