


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000013116 1. Entity Name THE MARSH HARBOR COMPANY, INC.	
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Principal Place of Business 2115 TRESCOTT DRIVE TALLAHASSEE, FL 32308	Mailing Address 2115 TRESCOTT DRIVE TALLAHASSEE, FL 32308
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DO NOT WRITE IN THIS SPACE

FILED
08 JUN -5 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05292008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3429507	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAILEY, LAMAR B
2115 TRESCOTT DRIVE
TALLAHASSEE, FL 32308

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

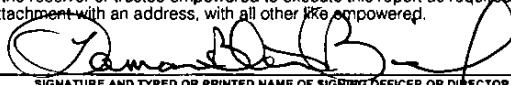
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD BAILEY, LAMAR B 2115 TRESCOTT DRIVE TALLAHASSEE, FL 32308
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date: *5/30/08* Daytime Phone: _____