2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| AMENDED ANNUAL REPORT | | | | | | The second second | | | |
|--|--|--|---------------------|--|--|-------------------|--------------------------|------------|--|
| DOCUMENT # P97000013116 | | | | | FILED | | | | |
| 1. Entity Name THE MARSH HARBOR COMPANY, INC. | | | | | 08 AUG 28 PM 12: 13 | | | | |
| | | | | S. T. | عد ا | UKETARY O | FSTATE | | |
| Principal Plac | Mailing Address | _ | | TALLAHASSEE. FLORIDA | | | | | |
| 2115 TRESCOTT DRIVE TALLAHASSEE, FL 32308 | | 2115 TRESCOTT DRIVE Tallahassee, FL 32308 | | | | | | | |
| | | | | | 1811 IBBN 88111 98111 8811 |) | | | |
| 2. Principal F | Place of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 08222008 | Chg-P | CR2E034 (12/06) | | | |
| City & Star | le | City & State | | 4. FEI Number 59-3429 | | } }- | pplied For ot Applicable | | |
| Zip | Country | Zip Count | | itry | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current R | | | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | | Name | | | | |
| BAILEY, LAMAR B 2115 TRESCOTT DRIVE | | | | I. Blair Bailey Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| TALLAHASSEE, FL 32308 | | | 2115 Trescott Drive | | | | | | |
| · | | | City | | | | | | |
| | | | | <u>Tall</u> | Tallahassee FL 32308 | | | | |
| 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 8-25-08 | | | | | | | | | |
| Signature, typed or printed harms of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRECTOR | RS IN 11 | |
| TITLE | PSTD | C Delete | mu | | STD | | Change | Addition | |
| NAME STREET ADDRESS | BAILEY, LAMAR B 2115 TRESCOTT DRIVE | | NAM | ET ADDOCCC | | Bailey | | | |
| CITY-ST-ZIP | | | | 1 21 | 2115 Trescott Drive | | | | |
| TITLE | ☐ Delate TITU | | | 118 | Tallahassee, FL 32308 Change Addition | | | | |
| NAME STREET ADDRESS | NAA STB | | E Et address | ,30 <u>0</u> 135280853 | | | | | |
| CITY-ST-ZIP | ■ = · | | -ST-ZIP | 09/03/0801005004 **61.25 | | | | | |
| TITLE | | C Oeleta | T/TL | E . | | | ☐ Change | Addition | |
| NAME CTREET ADDRESS | | | NAM | | | | | 1 | |
| STREET ADDRESS CITY-ST-ZIP | | | 4 | ET ADORESS -St-Zip | | | | | |
| TITLE | | ☐ Delete | īπu | | | | Change | Addition | |
| NAME | | | NAM | - 1 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADORESS -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | NAM | · _ | | | | | |
| CITY-ST-ZIP | , | | • | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | ☐ Change | Addition | |
| NAME CIDEET ADDRESS | | | NAM | | | , | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | |
| 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: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date | | | | | | | | | |