

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085578

FILED
Apr 25, 2007
Secretary of State

Entity Name: SNUG HARBOUR BOAT YARD OF PANAMA CITY, INC.

Current Principal Place of Business:

1800 E BUSINESS 98
PANAMA CITY, FL 32401

New Principal Place of Business:

5050 E BUS HWY 98
PANAMA CITY, FL 32404

Current Mailing Address:

PO BOX 459
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3471347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, W. GERALD ESQ
1007 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HAWKINS, CHARLES E
5322 SOULE DR
PANAMA CITY, FL 32404 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: CHARLES E HAWKINS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, CHARLES E
Address: 1800 E BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWKINS, CHARLES E
Address: P O BOX 459
City-St-Zip: PANAMA CITY, FL 32402

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: CHARLES E HAWKINS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date