

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093794

FILED
Apr 28, 2009
Secretary of State

Entity Name: PORT LABELLE MARINA, INC.

Current Principal Place of Business:

1000 MARINA DRIVE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 014739
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0799928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, WALTER R
2630 HILOLA STREET
MIAMI, FL 33133 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: PSD () Delete
Name: HOUSE, DWAYNE A
Address: P.O. BOX 014739 N/A
City-St-Zip: MIAMI, FL 33101

Title: VTD () Delete
Name: FERGUSON, WALTER R
Address: 2630 HILOLA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWAYNE HOUSE

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date