

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050282

Entity Name: FIRST COAST BOAT MART, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

8200 BEACH BLVD  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

923 STATE ROAD 16 EAST  
GREEN COVE SPRINGS, FL 32043

## Current Mailing Address:

8200 BEACH BLVD  
JACKSONVILLE, FL 32216

## New Mailing Address:

923 STATE ROAD 16 EAST  
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3520033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACY, CHARLES F  
8200 BEACH BLVD  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

MACY, CHARLES F  
923 STATE ROAD 16 EAST  
GREEN COVE SPRINGS, FL 32043 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 F. MACY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MACY, CHARLES F  
Address: 964 BAYSIDE BLUFF  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VSD ( ) Delete  
Name: MACY, PHYLLIS J  
Address: 964 BAYSIDE BLUFF  
City-St-Zip: JACKSONVILLE, FL 32259

## 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: CHARLES F. MACY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date