2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000105466 1. Entity Name 01-25-2008 90030 024 ***150.00 MARINE MAINTENANCE OF BAY CO., INC. Principal Place of Business Mailing Address 2100 BENT OAK COURT PO BOX 9855 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32408 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 7712 MCEIVEY Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State Paniama City Beach , FL 59-3544850 Not Applicable 32408 Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNEDY, JODY Street Address (P.O. Box Number is Not Acceptable) 2100 BENT OAK COURT PANAMA CITY BEACH, FL 32408 City Zip Code 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. 1/8/08 ed name of registered enent and title if applicable /NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition KENNEDY: JODY NAME NAME STREET ADDRESS 2100 BENT OAK CT STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-71P ■ Addition ☐ Delete TITLE ☐ Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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. 850-236-0041 SIGNATURE: _

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 25, 2008 8:00 am

Davtime Phone #