2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104198

Entity Name: GRAND HARBOR MARINA, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
2555 27TH AVENUE					
G-5 VERO BE/	ACH, FL 32960				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	CHLAND BLVD., S ACH, FL 32963	STE. 1			
FEI Number	: 65-0973435	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of Cu	rrent Registered Agent:	Name and Address of	New Registered Agent:	
RITCHEY, 7410 30TI VERO BEA		US			
	e named entity su e of Florida.	bmits this statement for the	purpose of changing its registered	I office or registered agent, or both,	
SIGNATU	RE:				
	Electronic	Signature of Registered Ag	ent	Date	
Election Car	mpaign Financing 1	rust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () D SCOTT, RITCHEY 2555 27TH AVEN VERO BEACH, FL	, UE, G-5	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: SCOTT RITCHEY PRES 04/07/2008