

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14586

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: BONEFISH BAY MOTEL, INC.

**Current Principal Place of Business:**

12565 OVERSEASY HIGHWAY  
MARTHON, FL 330503534

**New Principal Place of Business:**

**Current Mailing Address:**

HC3 BOX 3735  
THEODOSIA, MO 35761

**New Mailing Address:**

HC3 BOX 3735  
THEODOSIA, MO 65761

FEI Number: 65-0235677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEMAN, FRANKLIN D.  
5800 OVERSEAS HIGHWAY  
SUITE 40  
MARATHON, FL 33050 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: DP ( ) Delete  
Name: JONES, GERALD,  
Address: 12565 OVERSEAS HWY  
City-St-Zip: MARATHON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GERALD L JONES

PRES

04/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date