

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14586

FILED
Apr 28, 2008
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 65761

New Mailing Address:

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

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date