

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68774

FILED
Feb 06, 2009
Secretary of State

Entity Name: HOLIDAY HARBOR MARINA, INC.

Current Principal Place of Business:

14050 CANAL-A-WAY
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 12346
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3076940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZELL, THOMAS M
3250 NAVY BLVD
PENSACOLA, FL 32505 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: PD () Delete
Name: BIZZELL, THOMAS M.,
Address: 14402 RIVER RD
City-St-Zip: PENSACOLA, FL

Title: STD () Delete
Name: BIZZELL, ALLEN H.,
Address: 14161 GORHAM ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: VPD () Delete
Name: BIZZELL, STEPHEN K.,
Address: 6804 FABIANO ST
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS M. BIZZELL

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date