

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475709

Entity Name: BURNT STORE MARINA, INC.

Current Principal Place of Business:

212 SOUTH CENTRAL
SUITE 304
ST LOUIS, MO 63105

Current Mailing Address:

212 SOUTH CENTRAL
STE 304
ST LOUIS, MO 63105 US

FEI Number: 59-1633655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 US

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

Officer/Director Detail :

Title SDC
Name LOVE, ANDREW S
Address 212 SOUTH CENTRAL SUITE 201
City-State-Zip: ST LOUIS MO 63105

Title PD
Name SCHIFFER, LAURENCE A
Address 212 SOUTH CENTRAL SUITE 201
City-State-Zip: ST LOUIS MO 63105

Title AST
Name CLEMENT, GLORIA D
Address 212 SOUTH CENTRAL SUITE 304
City-State-Zip: ST LOUIS MO 63105

Title AT
Name KOVARIK, ANNETTE M
Address 212 SOUTH CENTRAL SUITE 304
City-State-Zip: ST LOUIS MO 63105

I hereby 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 all other like empowered.

SIGNATURE: ANNETTE M KOVARIK

ASST TREASURER

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date