

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46632

FILED
Mar 24, 2009
Secretary of State

Entity Name: ISLAND MARINE REPAIR, INC.

Current Principal Place of Business:

106 MARINA AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

106 MARINA AVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2815422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGOLD, GLENN
106 MARINA AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

INGOLD, GLENN D PRES.
106 MARINA AVE
KEY LARGO, FL 33037 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: GLENN D. INGOLD, PRESIDENT OF CORPORATION

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGOLD, GLENN,
Address: 106 MARINA AVE
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGOLD, GLENN,
Address: 106 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

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: GLENN D. INGOLD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date