

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001561

FILED
Feb 24, 2009
Secretary of State

Entity Name: KRISTAL MARINE MARKETING, INC.

Current Principal Place of Business:

4859 NAPOLI COURT N.E.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

4859 NAPOLI COURT N.E.
ST. PETERSBURG, FL 33703

Current Mailing Address:

4859 NAPOLI COURT N.E.
ST. PETERSBURG, FL 33707

New Mailing Address:

330 LITTLE HENDRICKS MTN. CIR
20220
JASPER, GA 30143

FEI Number: 26-1792592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHURCH, DAVID R
4859 NAPOLI CT. N. E.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

CHURCH, DAVID R
4859 NAPOLI CT. N. E.
ST. PETERSBURG, FL 33703 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHURCH, DAVID R
Address: 4859 NAPOLI COURT N. E.
City-St-Zip: ST. PETERSBURG, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHURCH, DAVID R
Address: 4859 NAPOLI COURT N. E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: DAVID R. CHURCH

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date