## **2008 FOR PROFIT CORPORATION**

## May 12, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # S50929** 05-12-2008 90032 036 \*\*\*150.00 **NEW NAUTICAL COATINGS, INC.** Principal Place of Business Mailing Address 14805 49TH ST. N 14805 49TH ST. N CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3073054 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIE, DAVID Street Address (P.O. Box Number is Not Acceptable) 2181 34TH WAY LARGO, FL 337741 City Zip Code 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Delete Tommy Craft 14805 49th 5t N Clearwater FL 33762 Change NORRIE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 8972 BAYWOOD PARK DRIVE CITY-ST-ZIP SEMINOLE, FL CITY-ST-ZIP TITLE Delete TITLE NORRIE, DAVID NAME NAME STREET ADDRESS 2181 34TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 TITLE C.E. ☐ Delete FITT: E Change Addition NORRIE, ERIK . NAME NAME STREET ADDRESS 10637 HARBORSIDE DR. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE HERNANDEZ, CARA NAME NAME STREET ADDRESS 8848 HERSHEY LANE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition GARVER, CLYDE NAME NAME STREET ADDRESS 1255 STARKEY RD STREET ADDRESS CITY-ST-ZIP LARGO, FL 34641 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ■ Addition **REVIE, JASON** NAME NAME STREET ADDRESS 14805 49TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED