2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM Secretary of State

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1. Entity Name

THE MARINE SUPPLY & OIL COMPANY



Principal Place of Business

150 RIBERIA STREET P.O. BOX 173 St. Augustine, Fl. 32085 Mailing Address

150 RIBERIA STREET P.O. BOX 173 St. Augustine, FL 32085



02092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0773688 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

DARRELL R. POLI 150 RIBERIA STREET ST AUGUSTINE, FL 32084

SIGNATURE:

DO NOT WRITE IN THIS SPACE

04/11/07

904-829-2271

Daytime Phone #

8. 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. 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) DATE												
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees								
10.	OFFICERS AND DIREC	CTORS										
TITLE NAME STREET ADDRESS CITY-SY-ZIP	PD POLI, NORMA C. 42 VALENCIA STREET ST. AUGUSTINE, FL				U00000704136 04/20/07-80168-014 150.00							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD POLI, DARRELL R. 140 OVIEDO STREET ST. AUGUSTINE, FL											
TITLE NAME STREET ADDRESS CHY-SI-ZIP	S BAILEY, JOHN D., JR 350 FIDDLER'S COURT ST AUGUSTINE, FL		DO NOT WRITE									
NAME STREET ADDRESS CITY-ST-ZIP												
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,									
TITLE NAME STREET ADDRESS CITY-ST-ZIP												
12. I hereby certify that the information supplied with this filing 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.												

Darrell R. Poli, VP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR