

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244031

Entity Name: LAISHLEY MARINE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3415 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

3415 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-0916168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAISHLEY, C BARBARA
3415 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LAISHLEY, BRUCE
Address: 627 BRINDISI CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: LAISHLEY, C BARBARA
Address: 627 BRINDISI CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: LAISHLEY, C. BARBARA
Address: 627 BRINDISI CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: LAISHLEY, C. BARBARA
Address: 627 BRINDISI CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: LAISHLEY, BRUCE
Address: 627 BRINDISI CT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAISHLEY, C BARBARA
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: LAISHLEY, BRUCE
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD (X) Change () Addition
Name: LAISHLEY, C. BARBARA
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD (X) Change () Addition
Name: LAISHLEY, C. BARBARA
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD (X) Change () Addition
Name: LAISHLEY, BRUCE
Address: 12604 PANASOFFKEE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: C BARBARA LAISHLEY

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date