

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253653

FILED
Jan 17, 2008
Secretary of State

Entity Name: MERRITT'S BOAT AND ENGINE WORKS, INC.

Current Principal Place of Business:

2931 N.E. 16TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2931 N.E. 16TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-0947312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ALLEN
2931 NE 16TH ST
POMPANO BEACH, FL 33061 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: V () Delete
Name: MERRITT, LEROY A,
Address: 2975 N E 19 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: PINNELL, FRAN
Address: 2980 N.E. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: MERRITT, ALLEN,
Address: 2931 N.E. 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRAN PINNELL

ST

01/17/2008

Electronic Signature of Signing Officer or Director

Date