

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460502

Entity Name: MAX'S MARINE, INC.

FILED  
Jun 30, 2009  
Secretary of State

**Current Principal Place of Business:**

213 CORAL RD  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 71  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 59-1549565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COCKERHAM, DANIEL R  
213 CORAL RD  
ISLAMORADA, FL 33036 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COCKERHAM, DANIEL R  
Address: P O BOX 71  
City-St-Zip: ISLAMORADA, FL 33036

Title: VP ( ) Delete  
Name: COCKERHAM, MARK  
Address: P O BOX 261  
City-St-Zip: ISLAMORADA, FL 33036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DANIEL R. COCKERHAM

PD

06/30/2009

Electronic Signature of Signing Officer or Director

Date