

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497194

FILED
Jan 13, 2008
Secretary of State

Entity Name: KAY MARINE ENTERPRISES, INC.

Current Principal Place of Business:

2485 JEN DR
STE ONE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410525
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-1730619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLCHER, HAROLD C.
2485 JEN DR
SUITE 1
MELBOURNE, FL 32940 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: P () Delete
Name: HILLCHER, HAROLD C.
Address: 2485 JEN DR STE ONE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: HILLCHER, H.C.
Address: 6971 DALKEITH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete
Name: HILLCHER, H.
Address: 135 TROTTER RIDGE RD
City-St-Zip: MOORESVILLE, NC 28117

Title: D () Delete
Name: HILLCHER, CATHERINE H
Address: 464 CARDINAL DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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:

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: HAROLD C. HILLCHER

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date