

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548212

FILED
Feb 19, 2009
Secretary of State

Entity Name: VERO MARINE CENTER, INC.

Current Principal Place of Business:

12 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

12 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1768459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, BYRON T.
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: CD () Delete
Name: MACINTYRE, BRUCE,
Address: 701 SHORE DR
City-St-Zip: VERO BEACH, FL 32963

Title: STD () Delete
Name: MACINTYRE, JACQUELINE, S.
Address: 701 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: MACINTYRE, BRUCE E.,
Address: 3013 NASSAU DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: CEOD () Delete
Name: CUNNINGHAM, BRIAN J
Address: 1605 CORAL AVENUE
City-St-Zip: VERO BEACH, FL 32963 US

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: BRIAN J. CUNNINGHAM

CEOD

02/19/2009

Electronic Signature of Signing Officer or Director

Date