

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001789

FILED
Jan 07, 2009
Secretary of State

Entity Name: MAKO MARINE MAINTENANCE INC.

Current Principal Place of Business:

325 WYANDARCH AVE.
BABYLON, NY 11704

New Principal Place of Business:

Current Mailing Address:

325 WYANDARCH AVE.
BABYLON, NY 11704

New Mailing Address:

FEI Number: 26-0473902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORRISON, ROLAND LEE JR.
948 JAYBEE AVE.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

ORRISON, ROLAND LEE JR.
111 E. WASHINGTON ST.
2311
ORLANDO, FL 32801 US

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: ROLAND LEE ORRISON, JR.

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ORRISON, ROLAND LEE JR.
Address: 948 JAYBEE AVE.
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ORRISON, ROLAND LEE JR.
Address: 111 E. WASHINGTON ST. 2311
City-St-Zip: ORLANDO, FL 32801

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: ROLAND LEE ORRISON, JR.

CP

01/07/2009

Electronic Signature of Signing Officer or Director

Date