

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13660

FILED
Jan 11, 2008
Secretary of State

Entity Name: LANGLOIS MARINE SERVICE, INCORPORATED

Current Principal Place of Business:

301 NE RIVER DR
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

9215 E. GOBBLER DR.
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 59-2058600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLOIS, GERALDINE E
9215 E. GOBBLER DR
FLORAL CITY, FL 34436 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: LANGLOIS, GERALDINE, E
Address: 9215 E GOBBLER DR.
City-St-Zip: FLORAL CITY, FL 34436

Title: V () Delete
Name: JOHN, LANGLOIS
Address: 10 LEE WARD CT
City-St-Zip: DURHAM, NC 27713

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: GERALDINE E LANGLOIS

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date