

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28032

FILED
Apr 22, 2008
Secretary of State

Entity Name: DUGGAN MARINE DIESEL SERVICE, INC.

Current Principal Place of Business:

% JOSEPH DUGGAN
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309

Current Mailing Address:

% JOSEPH DUGGAN
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

% JOSEPH DUGGAN
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

% JOSEPH DUGGAN
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2270567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAN, JOSEPH
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DUGGAN, JOSEPH
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 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: JOSEPH DUGGAN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DUGGAN, JOSEPH,
Address: 1656 NW 36TH COURT
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V () Delete
Name: DUGGAN, JODILYN
Address: 1656 NW 36 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PT () Delete
Name: DUGGAN, LINDA A
Address: 1656 NW 36TH CT
City-St-Zip: FT LADUERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUGGAN, JOSEPH CEO
Address: 1656 NW 36TH COURT
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: P (X) Change () Addition
Name: DUGGAN, LINDA A PRES
Address: 1656 NW 36 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: DUGGAN, JODILYN C VP
Address: 1656 NW 36TH CT
City-St-Zip: FT LADUERDALE, FL 33309 US

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: JOSEPH DUGGAN

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date