

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31365

Entity Name: MARINE AND GENERAL, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

2415 SW 3RD AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22947
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 59-2409101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, ALEXANDER A.
1442 N.E. 18TH AVE.
FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FITZPATRICK, ALEXAND, ER
Address: 1442 N.E. 18TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: V () Delete
Name: FITZPATRICK, DIANA J
Address: 1442 N.E. 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: A A FITZPATRICK

Electronic Signature of Signing Officer or Director

PRES

05/29/2007

Date