

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37508

FILED
Mar 05, 2008
Secretary of State

Entity Name: BAUTECK MARINE CORPORATION, INC.

Current Principal Place of Business:

2060 DOBBS RD.
SUITE B
ST AUGUSTINE, FL 320864174

New Principal Place of Business:

Current Mailing Address:

2060 DOBBS RD.
SUITE B
ST AUGUSTINE, FL 320864174

New Mailing Address:

FEI Number: 59-2305580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, HANS C
2060 DOBBS ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BAUER, HANS C
2060 DOBBS ROAD
SUITE B
ST AUGUSTINE, FL 32086 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAUER, HANS C.,
Address: 2060 DOBBS ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VSD () Delete
Name: BAUER, JOAN L.,
Address: 2060 DOBBS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAUER, HANS C.,
Address: 2060 DOBBS ROAD, SUITE B
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VSD (X) Change () Addition
Name: BAUER, JOAN L.,
Address: 2060 DOBBS ROAD, SUITE B
City-St-Zip: ST. AUGUSTINE, FL 32086 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: HANS CHRISTOF BAUER

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date