

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95139

Entity Name: TONY'S MARINE, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

941 SE 20 STREET
BAY 44
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

916 SW 19 STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

941 SE 20 STREET
BAY 44
FT. LAUDERDALE, FL 33316

New Mailing Address:

916 SW 19 STREET
FT. LAUDERDALE, FL 33315

FEI Number: 59-2448566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMSON, WILLIAM L
941 S.E. 20TH STREET
BAY 44
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ADAMSON, WILLIAM L
916 SW 19 STREET
FT. LAUDERDALE, FL 33315 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ADAMSON, WILLIAM L
Address: 941 SE 20 ST BAY 44
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DS () Delete
Name: ADAMSON, HELEN A
Address: 941 SE 20 ST BAY 44
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ADAMSON, WILLIAM L
Address: 915 SW 19 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DS (X) Change () Addition
Name: ADAMSON, HELEN A
Address: 916 SW 19 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: WILLIAM L. ADAMSON

PT

03/19/2008

Electronic Signature of Signing Officer or Director

Date