2008 FOR PROFIT CORPORATION

FILED Feb 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # H29623 LEONARD DE LAYO MARINE SERVICE, INC. Principal Place of Business Mailing Address 5673 NW 39TH AVENUE 5673 N.W. 39TH AVENUE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465216 Not Applicable \$8.75 Additional 5.5.3<u>.0.</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LAYO, LEONARD JR. DO NOT WRITE 1251 N DIXIE HWY POMPANO BCH., FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Leonard 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DE LAYO, LEONARD M. 5673 N.W. 39TH AVENUE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL TITLE DE LAYO, NANCY A. NAME STREET ADDRESS 5673 N.W. 39TH AVENUE COCONUT CREEK, FL CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #