

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H54648

FILED
Sep 07, 2007
Secretary of State

Entity Name: MODERN DISCOUNT MARINE, INC.

Current Principal Place of Business:

%MICHAEL P SPADAVECCHIA
515 N. FEDERAL HWY
FT PIERCE, FL 34950

New Principal Place of Business:

%ZOUHEIR YASSINE
515 N. FEDERAL HWY
FT PIERCE, FL 34950

Current Mailing Address:

% MICHAEL P SPADAVECCHIA
515 N. FEDERAL HWY
FT PIERCE, FL 34950

New Mailing Address:

% ZOUHEIR YASSINE
515 N. FEDERAL HWY
FT PIERCE, FL 34950

FEI Number: 59-2531222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, P MICHAEL
515 N. FEDERAL HWY
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

YASSINE, ZOUHEIR PRES
515 N. FEDERAL HWY
FT PIERCE, FL 34950 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: ZOUHEIR YASSINE

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPADAVECCHIA, MICHAEL
Address: 3902 SW ALICE ST
City-St-Zip: PT ST LUCIE, FL 34953

Title: VS () Delete
Name: YASSINE, ZOUHEIR
Address: 1039 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Delete
Name: CERRITO, ANTHONY
Address: 5420 N OCEAN DR #703
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YASSINE, ZOUHEIR
Address: 1039 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VS (X) Change () Addition
Name: CERRITO, ANTHONY
Address: 5420 N OCEAN DR #703
City-St-Zip: SINGER ISLAND, FL 33404

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: ZOUHEIR YASSINE

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date