2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # J12591 1. Entity Name DON'S MARINE REPAIR, INC. Principal Place of Business Mailing Arldress 4339 50TH TERRACE SO. 4339 50TH TERRACE SO. ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2688154 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDER, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) RIDEN, EARLE & KIEFNER, P.A. 4TH FL., NORTH TOWER, 100 - 2ND AVE. SO. ST. PETERSBURG FL 33701 City Zip Code 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. SIGNATURE Signature, typod or premed hanve of registered agent and tale. I applicable (NOTE: Registered Apart signature required whoe reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE TITI F Change Addition ☐ Delete MEDLEY, DONALD NAME NAME STREET ADDRESS 4339 50TH TERRACE S. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIF VΡ ΠTI ₽ ☐ Derete TITLE MEDLEY, SHIRLEY NAME MARAE STREET ADDRESS 4339 50TH TERRACE S. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-28P TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE Delete TIOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete ☐ Addition TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

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SIGNATURE: WED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR