

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35017

FILED
Apr 12, 2008
Secretary of State

Entity Name: GILL MARINE CORPORATION

Current Principal Place of Business:

12645 W. FORT ISLAND TRAIL
CRYSTAL RIVER, FL 344295290 US

New Principal Place of Business:

Current Mailing Address:

12645 W. FORT ISLAND TRAIL
CRYSTAL RIVER, FL 344295290 US

New Mailing Address:

FEI Number: 59-2719354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON & MILLS, P.A.
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILL, ROBERT P.,
Address: 12645 W FORT ISLAND TR
City-St-Zip: CRYSTAL RIVER, FL

Title: STD () Delete
Name: GILL, CATHLEEN M.,
Address: 12645 W FORT ISLAND TR
City-St-Zip: CRYSTAL RIVER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILL, ROBERT P.,
Address: 12645 W FORT ISLAND TR
City-St-Zip: CRYSTAL RIVER, FL 344295290 US

Title: STD (X) Change () Addition
Name: GILL, CATHLEEN M.,
Address: 12645 W FORT ISLAND TR
City-St-Zip: CRYSTAL RIVER, FL 344295290 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: ROBERT P. GILL

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date