

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90403 048 ***150.00

DOCUMENT # J46447

1. Entity Name
OUT ISLAND MARINE, INC.



Principal Place of Business
**550 SW 12TH AVE.
DEERFIELD BCH., FL 33442 US**

Mailing Address
**550 S.W. 12 AVE
BUILDING 4
DEERFIELD BEACH, FL 33442 US**

40080447



2. Principal Place of Business - No P.O. Box #
6401 Lyons Road

3. Mailing Address
6401 Lyons Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03092007 Chg-P CR2E034 (12/06)

City & State
Coconut Creek, FL

City & State
Coconut Creek, FL

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip Country
33073 USA

Zip Country
33073 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRICE, DAVID T
550 S.W. 12 AVENUE
BUILDING 4
DEERFIELD BEACH, FL 33442**

Name
Street Address (P.O. Box Number is Not Acceptable)
6401 Lyons Road

City State Zip Code
Coconut Creek FL 33073

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

David Price

(NOTE: Registered Agent signature required when re-stating)

DATE

4-27-07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME **ROBERTSHAW, JOHN**
STREET ADDRESS **550 SW 12TH AVENUE BLDG 4**
CITY-STATE-ZIP **DEERFIELD BEACH, FL 33442**

TITLE S ☐ Delete
NAME **PRICE, DAVID T**
STREET ADDRESS **550 SW 12TH AVENUE BLDG 4**
CITY-STATE-ZIP **DEERFIELD BEACH, FL 33442**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME **Robertshaw, John**
STREET ADDRESS **6401 Lyons Road**
CITY-STATE-ZIP **Coconut Creek, FL 33073**

TITLE S ☒ Change ☐ Addition
NAME **Price, David T**
STREET ADDRESS **6401 Lyons Road**
CITY-STATE-ZIP **Coconut Creek, FL 33073**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

David Price **DAVID T. PRICE**

4-27-07 **4-27-07 954-421-9399**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Florida