

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38215

FILED
Apr 25, 2008
Secretary of State

Entity Name: SIGNATURE MARINE MANUFACTURING, INC.

Current Principal Place of Business:

4012 N. 30 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

175 S.W. 20TH WAY
N-9
DANIA BEACH, FL 33004

Current Mailing Address:

4012 N. 30 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

175 S.W. 20TH WAY
N-9
DANIA BEACH, FL 33004

FEI Number: 65-0078080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DENNIS R. ESQ.
2900 GRIFFIN RD SUITE 1
#201
FT LAUDERDALE, FL 33312 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: D () Delete
Name: THOMPSON, DAVID COE,
Address: 5731 CODY ST.
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: THOMPSON, CYNTHIA F.,
Address: 5731 CODY ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA THOMPSON

V.P

04/25/2008

Electronic Signature of Signing Officer or Director

Date