

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62221

Entity Name: FABBRO MARINE GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5540 INDUSTRIAL BLVD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5540 INDUSTRIAL BLVD
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 59-2920859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABBRO, CHRISTOPHER R P
2719 BLACKSHEAR AVE.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

FABBRO, CHRISTOPHER R P
600 N. 20TH AVE.
PENSACOLA, FL 32501 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABBRO, CHRISTOPHER R
Address: 2719 BLACKSHEAR AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: T () Delete
Name: DAVIS, FRANKLIN S
Address: 503 N. 16TH AVE.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABBRO, CHRISTOPHER R PRES.
Address: 600 N. 20TH AVE.
City-St-Zip: PENSACOLA, FL 32501

Title: T (X) Change () Addition
Name: DAVIS, FRANKLIN S TREAS.
Address: 503 N. 16TH AVE.
City-St-Zip: PENSACOLA, FL 32501

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: FRANKLIN S. DAVIS

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date