

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80375

FILED
Jan 07, 2008
Secretary of State

Entity Name: BARRY BROWN MARINE INC.

Current Principal Place of Business:

2955 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2965 STATE ROAD 84
FORT LAUDERDALE, FL 33312

Current Mailing Address:

8930 STATE ROAD 84
SUITE 320
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0033913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITZER, JODY H
8930 STATE RD 84 #320
FORT LAUDERDALE, FL 33324 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: DPV () Delete
Name: SWITZER, JODY H
Address: 8930 ST RD #84 320
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JODY H SWITZER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date