## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT #L39208** 1. Entity Name FEDERAL MARINE MOTORS CO., INC. Principal Place of Business Mailing Address 3033 47TH AVE. NORTH 3033 47TH AVE. NORTH ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 337.14 04192008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2981245 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CRANE, DONALD B. ESQUIRE DO NOT WRITE 504 PASADENA AVENUE SOUTH ST. PETERSBURG, FL 33707 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000915221

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS DP TITLE NAME GILL, JOHN W. STREET ADDRESS 3000 58TH AVE N SAINT PETERSBURG, FL 33714 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 attach with all other like empowered. ent with an address

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NAME STREET ADDRESS CITY-ST-ZIP

APR 2 1 2008