

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39286

Entity Name: GILLMAN MARINE, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

2311 1ST PLAZA
PANAMA, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

6346 OAK KNOLL RD.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2988054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, JEFFERY P.
6346 OAK KNOLL RD
PANAMA, FL 32404 US

Name and Address of New Registered Agent:

GILLMAN, TAMMY
6346 OAK KNOLL RD
PANAMA, FL 32404 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: TAMMY GILLMAN

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLMAN, JEFFERY P.,
Address: 6346 OAK KNOLL RD
City-St-Zip: PANAMA CITY, FL

Title: V (X) Delete
Name: GILLMAN, TAMMY
Address: 6346 OAK KNOLL RD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLMAN, TAMMY,
Address: 6346 OAK KNOLL RD
City-St-Zip: PANAMA CITY, FL

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: TAMMY GILLMAN

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date