


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L62481</b>		
1. Entity Name THE SECOND GRIFFIN MARINE INC.		
Principal Place of Business 4303 PINE ISLAND ROAD MATLACHA, FL 33909	Mailing Address P.O. BOX 681 MATLACHA, FL 33993-0681	



01232008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0190553	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**6. Name and Address of Current Registered Agent**

BRUEHL, TIMOTHY J  
5400 PINE ISLAND RD.  
SUITE D  
BOKEELIA, FL 33922

**DO NOT WRITE  
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**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASEY, MAUREEN 4303 PINE ISLAND ROAD MATLACHA, FL 33909
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SCHOLL, THERESA 3912 CHERRY LANE ST. JAMES CITY, FL 32956
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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02/05/08-80033-008 150.00

**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 attachment with an address, with all other like empowered.

**SIGNATURE:** T Scholl  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/08  
Date

Daytime Phone #