

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92462

FILED
Apr 16, 2008
Secretary of State

Entity Name: BEARD MARINE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1748 AUSTRALIAN AVE.
#8
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1748 AUSTRALIAN AVE.
#8
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0216079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, RODERICK V ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HANNAH, RODERICK V ESQ.
2 S. UNIVERSITY DRIVE
PLANTATION, FL 333324 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEARD, LARRY D
Address: 240 SW 32 COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP () Delete
Name: BEARD, REBECCA
Address: 322 NE 5TH AVE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEARD, REBECCA
Address: 240 SW 32 COURT
City-St-Zip: FT LAUDERDALE, FL 33315

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: CINDY SABOURIN

MGR

04/16/2008

Electronic Signature of Signing Officer or Director

Date