

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13550

Entity Name: FLORIDA MARINE ACCESSORIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16480 N.W. 48TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

2219 HOLLYWOOD BLVD
#101
HOLLYWOOD, FL 33020

Current Mailing Address:

16480 N.W. 48TH AVENUE
MIAMI, FL 33014

New Mailing Address:

2219 HOLLYWOOD BLVD
#101
HOLLYWOOD, FL 33020

FEI Number: 59-2518693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI ROSA, JENNIE J.
16480 N. W. 48TH AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DI ROSA, JENNIE J.
2219 HOLLYWOOD BLVD
#101
HOLLYWOOD, FL 33020 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: JENNIE J DIROSA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DI ROSA, JENNIE J
Address: 3100 N. OCEAN BLVD.
City-St-Zip: FT LAUDERDALE, FL 33308

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: JENNIE J DIROSA

SD

04/30/2008

Electronic Signature of Signing Officer or Director

Date