

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001097

FILED
Sep 21, 2008
Secretary of State

Entity Name: ACCESS MARINE DESIGN & FABRICATION, INC.

Current Principal Place of Business:

9611 NORTH US 1
STE 301
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

9611 NORTH US 1
STE 301
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KEITH, CLARK
9611 N US HWY 1
STE 301
SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLARK, KEITH D
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D () Delete
Name: RIVIEZZO, PATRICK
Address: 9611 NORTH US 1 STE 301
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH CLARK

DPST

09/21/2008

Electronic Signature of Signing Officer or Director

Date