

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040020

FILED
Feb 22, 2008
Secretary of State

Entity Name: RAMSAY MARINE MECHANICAL SERVICES, INC.

Current Principal Place of Business:

16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1098162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, RICHARD
16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RAMSAY, RICHARD
Address: 16672 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: OFF () Delete
Name: RAMSAY, MURIEL
Address: 16672 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: OFF (X) Delete
Name: WILCOX, EARL
Address: 650 51ST COURT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: OFF (X) Delete
Name: KIRK, JOHN
Address: 3140 LAKESHORES DR APT#16
City-St-Zip: RIVIERA BEACH, FL 33404

Title: OFF (X) Delete
Name: REICHERT, HENRY
Address: 13038 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: OFF (X) Delete
Name: WERRING, HEATHER
Address: 506 EVERGREEN DRIVE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: MURIEL RAMSAY

OFF

02/22/2008

Electronic Signature of Signing Officer or Director

Date