

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046426

FILED
Apr 30, 2007
Secretary of State

Entity Name: MATANZAS MARINE OF FLORIDA, INC.

Current Principal Place of Business:

23 HARGROVE GRADE
PALM COAST, FL 32137

New Principal Place of Business:

56 FLAMINGO DRIVE
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 326
FLAGLER BCH, FL 32136

New Mailing Address:

FEI Number: 58-3720784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
2825 N OCEANSHORE BLVD
BEVERLY BCH, FL 32136 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: P () Delete
Name: OATLEY, JAMES A
Address: 209 N. 3RD ST.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OATLEY, JAMES A
Address: 56 FLAMINGO DRIVE
City-St-Zip: PALM COAST, FL 32137

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: J.A.OATLEY

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date