

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096560

FILED
Mar 19, 2008
Secretary of State

Entity Name: VAN GONE MARINE SERVICES, INC.

Current Principal Place of Business:

1321 S.E. 4TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1609 SE 6TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1321 S.E. 4TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1609 SE 6TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 65-1143504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANWINGEN, EDWARD
1321 SE 4TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VANWINGEN, EDWARD
1609 SE 6TH STREET
DEERFIELD BEACH, FL 33441 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN WINGEN, EDWARD
Address: 1321 S.E. 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN WINGEN, EDWARD
Address: 1609 SE 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD VANWINGEN

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date