

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027178

Entity Name: AMF MARINA SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4139 SHOAH LANE BLVD
HERNANDO BEACH, FL 34607

New Principal Place of Business:

4139 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

Current Mailing Address:

4139 SHOAL LINE BOULEVARD
HERNANDO BEACH, FL 34607

New Mailing Address:

4139 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

FEI Number: 27-0006278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, JOSEPH
321 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688 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: PRES () Delete
Name: AMBROSE, JOSEPH F
Address: 321 WATERFORD CIR. E
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: AMBROSE, LUZDARY
Address: 321 WATERFORD CIR. E
City-St-Zip: TARPON SPRINGS, FL 34688

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

SIGNATURE: LUZDARY AMBROSE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date