

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050613

Entity Name: MACE MARINE INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

613 CUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

158 COCONUT ROW
TAVERNIER, FL 33070

Current Mailing Address:

613 CUDA LANE
KEY LARGO, FL 33037

New Mailing Address:

158 COCONUT ROW
TAVERNIER, FL 33070

FEI Number: 11-3688686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, BRENDA
613 CUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MACE, BRENDA
158 COCONUT ROW
TAVERNIER, FL 33070 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: BRENDA MACE

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACE, GARY
Address: 613 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: DVP () Delete
Name: MACE, BRENDA
Address: 613 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACE, GARY
Address: 158 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070

Title: DVP (X) Change () Addition
Name: MACE, BRENDA
Address: 158 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070

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: BRENDA MACE

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04/14/2008

Electronic Signature of Signing Officer or Director

Date