

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054496

Entity Name: CLEAN BOATS OF FLORIDA, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

8896 SE HARBOR ISLAND WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

16457 130TH AVENUE NORTH
JUPITER, FL 33478

Current Mailing Address:

8896 SE HARBOR ISLAND WAY
HOBE SOUND, FL 33455

New Mailing Address:

16457 130TH AVENUE NORTH
JUPITER, FL 33478

FEI Number: 16-1664937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKIN, RICHARD
8896 SE HARBOR ISLAND WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PASTINE, CLINT
16457 130TH AVENUE NORTH
JUPITER, FL 33478 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: CLINT PASTINE

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MACKIN, RICHARD
Address: 8896 SE HARBOR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: PASTINE, CLINT
Address: 16457 130TH AVE N
City-St-Zip: JUPITER, FL 33478

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 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: CLINT PASTINE

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date