

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055419

FILED
May 04, 2007
Secretary of State

Entity Name: BOND MARINE SALES AND SERVICES INC.

Current Principal Place of Business:

9678 SW KEEN AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

16300 S.W. FAMEL AVE
INDIANTOWN, FL 34956

Current Mailing Address:

9678 SW KEEN AVE
OKEECHOBEE, FL 34974

New Mailing Address:

987 HORNE CAMP RD.
FAIRMONT, NC 28340

FEI Number: 45-0517131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, DOWL H
1813 ARLINGTON DRIVE
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

BOND, DOWL H
16300 SW FAMEL AVE
INDIANTOWN, FL 34956 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:

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOND, DOWL H
Address: 9678 SW KEEN AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOND, DOWL H
Address: 987 HORNE CAMP RD.
City-St-Zip: FAIRMONT, NC 28340

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: DOWL H. BOND

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date