

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 31, 2007 8:00 am**  
**Secretary of State**

08-31-2007 90002 033 \*\*\*150.00

**DOCUMENT # P03000076958**

1. Entity Name  
**OVERBOARD MARINE CONSTRUCTION, INC.**



Principal Place of Business

**738 BEACH DR  
DESTIN, FL 32541**

Mailing Address

**738 BEACH DR  
DESTIN, FL 32541**

2. Principal Place of Business - No P.O. Box #  
**611 Beach Drive**

3. Mailing Address  
**611 Beach Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Destin, FL**

City & State  
**Destin, FL**

Zip  
**32541**

Country  
**USA**

Zip  
**32541**

Country  
**USA**

08072007

Chg-P

CR2E034 (12/08)

4. FEI Number  
**54-2120558**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**TAYLOR, LLYOD  
738 BEACH DR  
DESTIN, FL 32541**

7. Name and Address of New Registered Agent

Name  
**Rae Lynn Shirah**

Street Address (P.O. Box Number is Not Acceptable)  
**611 Beach Drive**

City  
**Destin** **FL** Zip Code  
**32541**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Rae Lynn Shirah*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**8-2-07**

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
TAYLOR, LLOYD  
738 BEACH DR  
DESTIN, FL 32541** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VPD  
SHIROH, JAMES C  
611 BEACH DRIVE  
DESTIN, FL 32541** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**President, Director  
Rae Lynn Shirah  
611 Beach Drive  
Destin, FL 32541** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
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NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Rae Lynn Shirah*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8-2-07**

DATE

**850-837-6516**

DAYTIME PHONE #