

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090214

Entity Name: MTX MARINE, INCORPORATED

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

1855 NW 28TH PL
OCALA, FL 34475

New Principal Place of Business:

100 PORT ROAD
PALATKA, FL 32177

Current Mailing Address:

1855 NW 28TH PL
OCALA, FL 34475

New Mailing Address:

100 PORT ROAD
PALATKA, FL 32177

FEI Number: 20-0166788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, SAMUEL CLARE
1855 NW 28TH PL
OCALA, FL 34475 US

Name and Address of New Registered Agent:

SAPP, SAMUEL CLARE
100 PORT ROAD
PALATKA, FL 32177 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: SAM SAPP

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPP, SAMUEL C
Address: 1855 NW 28 PL
City-St-Zip: OCALA, FL 34475

Title: ST () Delete
Name: WATSON, DOYLE
Address: 432 MIMOSA DR.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPP, SAMUEL C
Address: 100 PORT ROAD
City-St-Zip: PALATKA, FL 32177

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: SAM SAPP

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date