

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090214

Entity Name: MTX MARINE, INCORPORATED

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

100 PORT ROAD  
PALATKA, FL 32177

## New Principal Place of Business:

## Current Mailing Address:

100 PORT ROAD  
PALATKA, FL 32177

## New Mailing Address:

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  
100 PORT ROAD  
PALATKA, FL 32177 US

## Name and Address of New Registered Agent:

CARTER, GENE  
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: GENE CARTER

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: CARTER, GENE PRES  
Address: 100 PORT ROAD  
City-St-Zip: PALATKA, FL 32177

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

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: GENE CARTER

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date