

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101760

FILED
Apr 27, 2007
Secretary of State

Entity Name: CAPT. FRED'S MARINE SERVICES INC.

Current Principal Place of Business:

742 BAYSIDE DR.
306
CAPE CANAVERAL, FL 32920

Current Mailing Address:

742 BAYSIDE DR.
306
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

703 SOLANA SHORES DR.
504
CAPE CANAVERAL, FL 32920

New Mailing Address:

703 SOLANA SHORES DR.
504
CAPE CANAVERAL, FL 32920

FEI Number: 59-3338115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATCHELL, FREDERICK E
742 BAYSIDE DR.
306
CAPE CANAVERA, FL 32920 US

Name and Address of New Registered Agent:

GATCHELL, FREDERICK E
703 SOLANA SHORES DR.
504
CAPE CANAVERA, FL 32920 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATCHELL, FREDERICK E
Address: 742 BAYSIDE DR. # 306
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Delete
Name: GATCHELL, WILLIAM J
Address: 741 SHAFTON AVE.
City-St-Zip: DELTONA, FL 32738

Title: S () Delete
Name: GATCHELL, CAROL M
Address: 742 BAYSIDE DR. # 306
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATCHELL, FREDERICK E
Address: 703 SOLANA SHORES DR. # 504
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP (X) Change () Addition
Name: GATCHELL, CAROL M
Address: 703 SOLANA SHORES DR. # 504
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S (X) Change () Addition
Name: GATCHELL, CAROL M
Address: 703 SOLANA SHORES DR. # 504
City-St-Zip: CAPE CANAVERAL, FL 32920

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: CAROL M. GATCHELL

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date