

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108732

Entity Name: LAT. 26 MARINE, INC.

FILED  
Apr 23, 2010  
Secretary of State

**Current Principal Place of Business:**

1200 NW 17TH AVENUE  
SUITE 4  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

1200 NW 17TH AVENUE  
SUITE 4  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 52-2402009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SADLER, WILLIAM T JR  
802 SW 35 AVE  
BOYNTON BCH, FL 33435 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SADLER, WILLIAM T JR  
Address: 802 SW 35 AVE  
City-St-Zip: BOYNTON BCH, FL 33435

Title: V/P  
Name: SADLER, JAMES C  
Address: 8479 RAYMOND DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM SADLER

D

04/23/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date