

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112537

Entity Name: TWIN VEE MARINE GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3101 SOUTH FEDERAL HWY.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH FEDERAL HWY.
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-0295668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERY, JOHN C JR.
101 E. KENNEDY, SUITE 3700
TAMPA, FL 33602 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 () Delete
Name: LUX, STEVEN
Address: 3101 S. FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: GIACONA, STEVEN
Address: 3101 S. FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: DUNSHEE, ROGER
Address: 3101 S. FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34982

Title: DP () Delete
Name: EAST, DAVID
Address: 3101 S. FEDERAL HWY
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: NOBLE, SCOTT
Address: 16 BELLE REVE DRIVE
City-St-Zip: BLUFFTON, SC 29909

Title: CFO () Delete
Name: DAVIS, MICHAEL B
Address: 3101 S FEDERAL HIGHWAY
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL B DAVIS

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date