

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126598

Entity Name: KELLI'S MARINE INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

416 GUANA RD.
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

416 GUANA RD.
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 11-3701165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, KELLI
416 GUANA RD.
SOUTHPORT, FL 32409 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: P () Delete
Name: ABBOTT, KELLI
Address: 416 GUANA RD
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: GILMER, CHARLES
Address: 416 GUANA RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: S () Delete
Name: MCDONALD, DWIGHT
Address: 416 GUANA RD.
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LANGE, ERIC
Address: 416 GUANA RD.
City-St-Zip: SOUTHPORT, FL 32409

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: KELLI ABBOTT

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date