

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134941

FILED
Apr 30, 2009
Secretary of State

Entity Name: HYDRO MARINE ENTERPRISES, INC.

Current Principal Place of Business:

5640 NW 74TH PLACE
#201
COCONUT CREEK, FL 33073

Current Mailing Address:

1811 LYONS ROAD
#203
COCONUT CREEK, FL 33063

New Principal Place of Business:

5710 NW 74TH PLACE
#102
COCONUT CREEK, FL 33073

New Mailing Address:

5710 NW 74TH PLACE
#102
COCONUT CREEK, FL 33073

FEI Number: 20-0534756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISMOND, DAVID S
5640 NW 74TH PLACE
#201
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CRISMOND, DAVID S
5710 NW 74TH PLACE
#102
COCONUT CREEK, FL 33073 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: DAVID S CRISMOND

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISMOND, DAVID S
Address: 5640 NW 74TH PLACE #201
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISMOND, DAVID S
Address: 5710 NW 74TH PLACE #102
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID S CRISMOND

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date