

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072394

Entity Name: PROSTOCK MARINE, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

4222 MONROE ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

1072 NW 3RD STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

4222 MONROE ST.
HOLLYWOOD, FL 33021

New Mailing Address:

1072 NW 3RD STREET
HALLANDALE BEACH, FL 33009

FEI Number: 20-1078849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLINGHAST, CHARLES W III
4222 MONROE ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TILLINGHAST, CHARLES W III
1072 NW 3RD STREET
HALLANDALE BEACH, FL 33009 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLINGHAST, CHARLES W III
Address: 4222 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: TILLINGHAST, KAREN M
Address: 4222 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLINGHAST, CHARLES W III
Address: 1072 NW 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: TILLINGHAST, KAREN M
Address: 1072 NW 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KAREN TILLINGHAST

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date