2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P04000110525 FORMON'S MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 315 MORNINGSIDE DRIVE 315 MORNINGSIDE DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1422642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORMON, WILLIAM W DO NOT WRITE 315 MORNINGSIDE DRIVE PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. W. Formon William W. Formon President 3-13-08 (NOTE Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/02/03-80033-011 150.00 TITLE NAME FORMON, WILLIAM W STREET ADDRESS 315 MORNINGSIDE DRIVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME FORMON, LAURA L STREET ADDRESS 315 MORNINGSIDE DRIVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Cham W. Formon William W. Formon President 3-18-08
DATE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

DATE

TITLE NAME STREET ADDRESS