2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 08, 2008 08:00 AN DOCUMENT # P04000120586 1. Entity Name Secretary of State AMPHIBIOUS RESTORATION AND REPAIR, INC. Principal Place of Business Mailing Address 180 MAR LEN DRIVE P.O.BOX 033194 MELBOURNE BEACH FL 32951 INDIALANTIC FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Stite. Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 20-1559980 melbourne Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLER, DICK Street Address (P.O. Box Number is Not Acceptable 1127 S.PATRICK DRIVE SUITE #3 **MELBOURNE FL 32937** City Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. · Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Addition DIJAN, ERIC STREET ADDRESS 180 MAR LEN DRIVE STREET ADDRESS CITY - ST- ZIP MELBOURNE BEACH FL 32951 CITY-ST-7IP Change Addition TITLE Delete TITLE U00000820239 02/18/08-80020/021 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition □ Delete Change NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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.

FILED

Daytimo Phone #