

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157478

Entity Name: NATURE COAST MARINE SALES, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

1590 S SUNCOAST BLVD
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

1590 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 20-1862078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LINDA J
1590 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DOTY, DOUGLAS H
Address: 8 POLESTAR PT.
City-St-Zip: INVERNESS, FL 34453

Title: VP () Delete
Name: BRYSON, GRANT
Address: 1088 W. BEGAL RUN LOOP
City-St-Zip: HERNANDO, FL 34442

Title: PRS () Delete
Name: DOTY, DOUGLAS H
Address: 8 POLESTAR PT.
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRYSON, GRANT J
Address: 1088 W. BEAGLE RUN LOOP
City-St-Zip: HERNANDO, FL 34442

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

Title: SEC (X) Change () Addition
Name: BRYSON, GRANT J
Address: 1088 W. BEGAL RUN LOOP
City-St-Zip: HERNANDO, FL 34442

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: LINDA MOORE

Electronic Signature of Signing Officer or Director

AGNT

06/27/2007

Date