

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172928

Entity Name: LOWE'S MARINE SALES, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

800 E. ELKCAM CIRCLE #1
MARCO ISLAND, FL 34145

New Principal Place of Business:

1106 1/2 N. COLLIER BLVD
STE. 106
MARCO ISLAND, FL 34145

Current Mailing Address:

800 E. ELKCAM CIRCLE #1
MARCO ISLAND, FL 34145

New Mailing Address:

1106 1/2 N. COLLIER BLVD
STE. 106
MARCO ISLAND, FL 34145

FEI Number: 11-3735879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, HENRY
800 E. ELKCAM CIRCLE #1
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LOWE, HENRY
1106 1/2 N. COLLIER BLVD
STE. 106
MARCO ISLAND, FL 34145 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: HENRY LOWE

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWE, CAROLYN
Address: 800 E. ELKCAM CIRCLE #1
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: LOWE, HENRY
Address: 800 E. ELKCAM CIRCLE #1
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWE, CAROLYN
Address: 1106 1/2 N. COLLIER BLVD. STE 106
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: LOWE, HENRY
Address: 1106 1/2 N. COLLIER BLVD. STE. 106
City-St-Zip: MARCO ISLAND, FL 34145

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: HENRY LOWE

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date