## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

NO TYPED OR PRINTED NAME OF SIGNING DEFICER

## Secretary of State DOCUMENT # P05000019918 06-02-2008 90009 027 \*\*\*150.00 M & M MARINE PAINTING, INC Principal Place of Business Mailing Address 40101300 1009 ALAMAND DR 1009 ALAMAND DR NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2306782 Not Applicable Zip Country Zip Country \$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 MERTZLUFFT, DON Street Address (P.O. Box Number is Not Acceptable) 1009 ALAMANDA DR NORTH PALM BEACH, FL 33408 Zip Code Fl 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition MERTZLUFFT, DON NAME NAME STREET ADDRESS 1009 ALAMANDA DR STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE A Delete TITLE ☐ Change Addition MIZLER, DANIEL NAME NAME STREET ADDRESS 1009 ALAMANDA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH, FL 33408 ☐ Change ☐ Addition TITLE Delete TITLE MIZLER, RICHARD NAME NAME STREET ADDRESS 1009 ALAMANDA DR STREET ADDRESS CITY-ST-ZIP NORTH PAL BEACH, FL 33408 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE MERTZLUFFT, THOMAS NAME STREET ADDRESS 1009 ALAMANDA DR STREET ADDRESS CITY-ST-7(P NORTH PALM BEACH, FL 33408 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is thou 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 of the corporation or the receiver or changed, or on an attachment with

FILED Jun 02, 2008 8:00 am

Davrime Prioce #