

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049871

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MARTIN MARINE S & A SERVICE, INC.

## Current Principal Place of Business:

311 BUTTONWOOD DRIVE  
KEY LARGO, FL 33037

## New Principal Place of Business:

111 BLUE HARBOR DR  
TAVERNIER, FL 33070

## Current Mailing Address:

311 BUTTONWOOD DRIVE  
KEY LARGO, FL 33037

## New Mailing Address:

111 BLUE HARBOR DR  
TAVERNIER, FL 33070

FEI Number: 20-2642669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, ANGEL  
311 BUTTONWOOD DRIVE  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

MARTIN, ANGEL  
111 BLUE HARBOR DR  
TAVERNIER, FL 33070 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: ANGEL R MARTIN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MARTIN, ANGEL  
Address: 311 BUTTONWOOD DRIVE  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MARTIN, ANGEL  
Address: 111 BLUE HARBOR DR  
City-St-Zip: TAVERNIER, FL 33070

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: ANGEL R MARTIN

ARM

04/28/2008

Electronic Signature of Signing Officer or Director

Date