

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058358

FILED
Jan 08, 2007
Secretary of State

Entity Name: DEFINITIVE MARINE SURVEYS INC.

Current Principal Place of Business:

1032 FRONT ST.
WELAKA, FL 32193

New Principal Place of Business:

580 3RD AVE
WELAKA, FL 32193

Current Mailing Address:

P.O. BOX 707
WELAKA, FL 32193

New Mailing Address:

FEI Number: 52-2457662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZ, MARK
2561 NE 18 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HOLZ, MARK
1032 FRONT ST.
WELAKA, FL 32193 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: MARK HOLZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLZ, MARK
Address: 2561 NE 18 STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLZ, MARK
Address: 1032 FRONT ST.
City-St-Zip: WELAKA, FL 32193

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK HOLZ

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date