

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074070

Entity Name: METKO MARINE, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1047 NE 30TH CT.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 22640
FORT LAUDERDALE, FL 33335

New Mailing Address:

2914 NE 8TH TER
101
OAKLAND PARK, FL 33334

FEI Number: 20-3327654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMETKO, PAUL S
3831 STATE ROAD 84
107
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DARMETKO, PAUL S
2914 NE 8TH TER
101
OAKLAND PARK, FL 33334 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARMETKO, PAUL S
Address: 1047 NE 30TH CT.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL DARMETKO

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date