

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114834

Entity Name: AVA MARINE, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2800 SW 4TH AVENUE
UNIT 12
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2800 SW 4TH AVENUE
UNIT 12
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2800 SW 4TH AVENUE
UNIT 8
FT. LAUDERDALE, FL 33315

New Mailing Address:

2800 SW 4TH AVENUE
UNIT 8
FT. LAUDERDALE, FL 33315

FEI Number: 20-3325632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIEBLE, TYLER D
2800 SW 4TH AVENUE
UNIT 12
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KRIEBLE, TYLER D
2800 SW 4TH AVENUE
UNIT 8
FT. LAUDERDALE, FL 33315 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRIEBLE, TYLER D
Address: 2800 SW 4TH AVENUE, UNIT 12
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP () Delete
Name: WROBEL, BRUCE
Address: 2800 SW 4TH AVENUE, UNIT 12
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: SEC () Delete
Name: NELSON, NILS
Address: 136 PINE HAMMOCK COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRIEBLE, TYLER D
Address: 2800 SW 4TH AVENUE, UNIT 8
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: WROBEL, BRUCE
Address: 2800 SW 4TH AVENUE, UNIT 8
City-St-Zip: FT. LAUDERDALE, FL 33315

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: TYLER D. KRIEBLE

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date