

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135954

FILED
Sep 09, 2008
Secretary of State

Entity Name: ADVANCED MARINE SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

224 THREE ISLAND BLVD
SUITE 203
HALLANDALE, FL 33009

New Principal Place of Business:

3740 SOUTH LONGFELLOW CIRCLE
HOLLYWOOD, FL 33021

Current Mailing Address:

224 THREE ISLAND BLVD
SUITE 203
HALLANDALE, FL 33009

New Mailing Address:

3740 SOUTH LONGFELLOW CIRCLE
HOLLYWOOD, FL 33021

FEI Number: 20-3592996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEIER, DOUGLAS
Address: 224 THREE ISLAND BLVD #203
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEIER, DOUGLAS
Address: 3740 SOUTH LONGFELLOW CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

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: DOUGLAS MEIER

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date