

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009040

Entity Name: SECOND CHANCE MARINE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4119 LAKESPUR CIRCLE S.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1660 N. OLD DIXIE HIGHWAY
STE A
JUPITER, FL 33469

Current Mailing Address:

4119 LAKESPUR CIRCLE S.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1660 N. OLD DIXIE HIGHWAY
STE A
JUPITER, FL 33469

FEI Number: 26-0170139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKNEY, ROBERT C
Address: 625 N. FLAGLER DR. - 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNA, RICK
Address: 1660 N OLD DIXIE HIGHWAY, STE A
City-St-Zip: JUPITER, FL 33469

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: ROBERT C. HACKNEY

ATTY

04/28/2008

Electronic Signature of Signing Officer or Director

Date