

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011868

FILED
Apr 26, 2008
Secretary of State

Entity Name: ADVANCED MARINE OF THE KEYS INC

Current Principal Place of Business:

700 39TH ST GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 522725
MARATHON KEY, FL 330522725 US

New Mailing Address:

FEI Number: 65-0938773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, STEPHEN
171 9TH ST
KEY COLONY BEACH, FL 33051 US

Name and Address of New Registered Agent:

FLEMING, STEPHEN
171 9TH ST
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, STEPHEN
Address: 13 CLARA BLVD
City-St-Zip: KEY COLONY BEACH, FL 33051 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, STEPHEN
Address: 171 9TH ST
City-St-Zip: MARATHON, FL 33050 US

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: STEPHEN FLEMING

Electronic Signature of Signing Officer or Director

P

04/26/2008

Date