2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P06000013545

MARINE FORCE ONE CONSTRUCTION, INC.



FILED
Jan 11, 2008 08:00 A
Secretary of State

Principal Place of Business

480 MAPLEWOOD DRIVE

SUITE 5 JUPITER, FL 33458 Mailing Address

480 MAPLEWOOD DRIVE

SUITE 5

JUPITER, FL 33458



DO NOT WRITE IN THIS SPACE

01072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4647790

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOYCE, DENNIS M ESQ, 480 MAPLEWOOD DRIVE SUITE 5 JUPITER, FL 33458

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JIN.		55	PA	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE LARSEN, MICHAEL J NAME STREET ADDRESS 16706 134TH TERR. NORTH CITY-ST-ZIP JUPITER, FL 33478 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE: