

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113649

Entity Name: OGBURN MARINE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

549 BALLOUGH RD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

549 BALLOUGH RD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-5490036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGBURN, DENNIS
549 BALLOUGH RD.
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: PD
Name: OGBURN, DENNIS
Address: 760 CROSSWIND WAY
City-St-Zip: PORT ORANGE, FL 32128

Title: STD
Name: OGBURN, MARTHA
Address: 760 CROSSWIND WAY
City-St-Zip: PORT ORANGE, FL 32128

I hereby 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 all other like empowered.

SIGNATURE: DENNIS OGBURN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date