2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004878

Entity Name: T-HODGES MARINE, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

560 RANDOLPH ROAD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

560 RANDOLPH ROAD VENICE, FL 34293

FEI Number: 65-0569958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGES, TIMOTHY D
560 RANDOLPH ROAD
VENICE, FL 34293 US
HODGES, TIMOTHY D
560 RANDOLPH ROAD
VENICE, FL 34293 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: TIMOTHY D HODGES 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 HODGES, TIMOTHY D

 Address:
 560 RANDOLPH ROAD
 Address:
 560 RANDOLPH ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: TIMOTHY D HODGES PRES 04/16/2008