

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044757

FILED
Mar 17, 2008
Secretary of State

Entity Name: TINY'S MARINE SERVICES, "INC."

Current Principal Place of Business:

1400 N.E. MARTIN AVE.
JENSEN BEACH, FL 34957

New Principal Place of Business:

508 SW SOUTH RIVER POINT DRIVE
STUART, FL 34994

Current Mailing Address:

P.O.BOX 2508
STUART, FL 34995

New Mailing Address:

FEI Number: 26-2188492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROBERT S JR.
1400 N.E. MARTIN AVE.
STUART, FL 34995 US

Name and Address of New Registered Agent:

ROGERS, ROBERT S JR.
508 SW SOUTH RIVER POINT DRIVE
STUART, FL 34994 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: ROBERT ROGERS

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, ROBERT S JR.
Address: 1400 N.E. MARTIN AVE.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, ROBERT S JR.
Address: 508 SW SOUTH RIVER POINT DRIVE
City-St-Zip: STUART, FL 34994

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 ROGERS

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date