

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 08:00 AM
Secretary of State

| | | | | | |
|---|-------------------------------------|--|--|--|--|
| DOCUMENT # P07000078539 | | | | | |
| 1. Entity Name C.O.G.A. MARINE SUPPLY, INC | | | | | |
| Principal Place of Business 3701 C ROAD LOXAHATCHEE, FL 33470 | | | Mailing Address 3701 C ROAD LOXAHATCHEE, FL 33470 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number | |
| | | | | 01252008 Chg-P CR2E034 (12/06) | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| RICHARDSON, RONALD E 3701 C ROAD LOXAHATCHEE, FL 33470 | | | Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| | | | FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (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. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE P | NAME RICHARDSON, RONALD E | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 3701 C ROAD | LOXAHATCHEE, FL 33470 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| CITY-ST-ZIP | LOXAHATCHEE, FL 33470 | | 000000930444 02/26/08-80084-008 150.00 | | |
| TITLE ST | NAME RICHARDSON, DONNA L | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 3701 C ROAD | LOXAHATCHEE, FL 33470 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| CITY-ST-ZIP | LOXAHATCHEE, FL 33470 | | _____ | | |
| TITLE | NAME | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS | _____ | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| CITY-ST-ZIP | _____ | | _____ | | |
| TITLE | NAME | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS | _____ | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| CITY-ST-ZIP | _____ | | _____ | | |
| TITLE | NAME | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS | _____ | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| CITY-ST-ZIP | _____ | | _____ | | |
| 12. I hereby certify that the information supplied with this filing 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, with all other like empowered. | | | | | |
| SIGNATURE: _____ | | | 2-11-08 561-790-5682 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |