

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083667

FILED
Feb 01, 2009
Secretary of State

Entity Name: SMITH & WICK MARINE DIESEL, INC.

Current Principal Place of Business:

1119 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

1119 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 26-0631552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, SMITHWICK
1119 SANCTUARY COVE ROAD
NORTH PALM BEACH, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITHWICK, CHARLES
Address: 1119 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: VP () Delete
Name: SMITH, CHRIS
Address: 7909 VENTURE CENTER WAY APT #9104
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES SMITHWICK

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date