

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092713

FILED
Mar 30, 2009
Secretary of State

Entity Name: PETRAT MARINE, INC.

Current Principal Place of Business:

2226 72ND DR. E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2226 72ND DR. E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-0706448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAT, ALICE
2226 72ND DR. E
SARASOTA, FL 34243 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: D () Delete
Name: PETRAT, GREG
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: PETRAT, ALICE
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRAT, GREG
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: PETRAT, ALICE
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

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: ALICE F. PETRAT

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date