

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098655

FILED
Apr 24, 2008
Secretary of State

Entity Name: PHELPS MARINE SERVICES, INC.

Current Principal Place of Business:

202 SW SANDY WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

9065 SE MARS STREET
HOBE SOUND, FL 33455

Current Mailing Address:

202 SW SANDY WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

9065 SE MARS STREET
HOBE SOUND, FL 33455

FEI Number: 26-0842438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ALFRED
5029 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 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: PHELPS, ROBERT W
Address: 202 SW SANDY WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP () Delete
Name: PHELPS, ROBERT J
Address: 9065 SE MARS STREET
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHELPS, ROBERT W
Address: 9065 SE MARS STREET
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT W. PHELPS

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date