

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098776

Entity Name: WESTON MARINE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

515 HWY 17 SOUTH
SAN MATEO, FL 32187

New Principal Place of Business:

136 CEDAR ST
SAN MATEO, FL 32187

Current Mailing Address:

515 HWY 17 SOUTH
SAN MATEO, FL 32187

New Mailing Address:

136 CEDAR ST
SAN MATEO, FL 32187

FEI Number: 16-1760082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRACLOUGH, KEVIN P
136 CEDAR ST
SAN MATEO, FL 32187 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: BARRACLOUGH, LINDA J
Address: 136 CEDAR ST.
City-St-Zip: SAN MATEO, FL 32187

Title: VP () Delete
Name: BARRACLOUGH, KEVIN P
Address: 136 CEDAR ST.
City-St-Zip: SAN MATEO, FL 32187

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: LINDA BARRACLOUGH

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date