

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90078 020 ***150.00

DOCUMENT # P07000112475



1. Entity Name
TRINITY MARINE ELECTRIC, INC.

Principal Place of Business
**50 KINDRED ST., SUITE 303
STUART, FL 34994**

Mailing Address
**50 KINDRED ST., SUITE 303
STUART, FL 34994**

40042589



2. Principal Place of Business - No P.O. Box #
4528 SE Murray Cove Circle ← SAME AS

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02152008 Chg-P CR2E034 (12/06)

City & State
Stuart, FL

City & State

4. FEI Number
26-1253128

Applied For

Not Applicable

Zip
34997

Country

USA

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUEST, JAMES M
50 KINDRED ST., SUITE 303
STUART, FL 34994**

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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PVST
DENEALT, YVES
50 KINDRED ST., SUITE 303
STUART, FL 34994** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PVST
YVES DENEALT
4528 SE MURRAY COVE CIRCLE
STUART, FLORIDA 34997** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
DENEALT, YVES
50 KINDRED ST., SUITE 303
STUART, FL 34994** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
YVES DENEALT
4528 SE MURRAY COVE CIRCLE
STUART, FLORIDA 34997** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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CITY - ST - ZIP
☐ Change ☐ Addition

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:

YVES DENEALT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YVES DENEALT PRESIDENT 03/06/08 772-631-5223
Date Daytime Phone #