

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049142

FILED
Mar 13, 2009
Secretary of State

Entity Name: THUNDER BOATS MARINE INC

Current Principal Place of Business:

3001 NW 35TH AVENUE
A216
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3001 NW 35TH AVENUE
A216
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 26-2635231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE OF MIND BOOKKEEPING INC
1732 NE 26ST
200
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

HENRIQUEZ, RONALD
3001 NW 35TH AVENUE
A216
LAUDERDALE LAKES, FL 33311 US

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: RONALD HENRIQUEZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIQUEZ, RONALD R
Address: 3001 NW 35TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD HENRIQUEZ

MR

03/13/2009

Electronic Signature of Signing Officer or Director

Date