

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072320

Entity Name: MASTER MARINE MECHANIC, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

11061 KELLY ROAD
FT. MYERS, FL 33904

New Principal Place of Business:

11061 KELLY ROAD
FT. MYERS, FL 33908

Current Mailing Address:

11061 KELLY ROAD
FT. MYERS, FL 33904

New Mailing Address:

11061 KELLY ROAD
FT. MYERS, FL 33908

FEI Number: 26-2317476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, DAVID
11061 KELLY ROAD
FT. MYERS, FL 33904 US

Name and Address of New Registered Agent:

BALLARD, DAVID
11061 KELLY ROAD
FT. MYERS, FL 33908 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BALLARD, DAVID
Address: 11061 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33904

Title: VPS () Delete
Name: STEWMON, KARON S.
Address: 11061 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BALLARD, DAVID
Address: 11061 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33908

Title: VPS (X) Change () Addition
Name: STEWMON, KARON S
Address: 11061 KELLY ROAD
City-St-Zip: FT. MYERS, FL 33908

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: KARON S STEWMON

V

04/25/2009

Electronic Signature of Signing Officer or Director

Date