

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095314

Entity Name: GARDON MARINE, INC.

FILED
Jun 23, 2009
Secretary of State**Current Principal Place of Business:**10332 PASTEL LANE
PORT RICHEY, FL 34668 US**New Principal Place of Business:****Current Mailing Address:**547 DELMAR ST
TERRYTOWN, LA 70056 US**New Mailing Address:**10332 PASTEL LANE
PORT RICHEY, FL 34668 US

FEI Number: 26-3581769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILDGOOSE, GARY A
10332 PASTEL LANE
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**WILDGOOSE, RHEA
10332 PASTEL LANE
PORT RICHEY, FL 34668 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: RHEA WILDGOOSE

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D () Delete
Name: WILDGOOSE, GARY A
Address: 10332 PASTEL LANE
City-St-Zip: PORT RICHEY, FL 34668 USTitle: SEC (X) Delete
Name: WILDGOOSE, RHEA
Address: 10332 PASTEL LN
City-St-Zip: PORT RICHEY, FL 34668**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: WILDGOOSE, RHEA
Address: 10332 PASTEL LANE
City-St-Zip: PORT RICHEY, FL 34668 USTitle: () 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: RHEA WILDGOOSE

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date