

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055248

Entity Name: L&T MARINE, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

3841 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2578 BROAD RANCH DRIVE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

2578 BROADRANCH DR
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

2578 BROAD RANCH DRIVE
PORT CHARLOTTE, FL 33948 US

FEI Number: 27-0487677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, BRIAN J
2578 BROADRANCH DR
PORT CHARLOTTE, FL 33948 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
Name: TURNER, BRIAN J
Address: 2578 BROADRANCH DR.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP
Name: LEE, RANDY W
Address: 2570 BROADRANCH DR
City-St-Zip: PORT CHARLOTTE, FL 33948 US

I hereby 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 all other like empowered.

SIGNATURE: RANDY W. LEE

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date