

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012139

Entity Name: NICHOLS HI-TECH MARINE, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

2431 INDUSTRIAL DR
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2431 INDUSTRIAL DR
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3168825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUFDENCAMP, BRADLEY J
400 BEULAH AVE.
PANAMA CITY, FL 32404 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: DP () Delete
Name: AUFDNECAMP, BRAD
Address: 400 BEULAH AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: DST () Delete
Name: SHANNON, AUFDENCAMP
Address: 400 BEULAH AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AUFDENCAMP, BRADLEY J
Address: 400 BEULAH AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: DST (X) Change () Addition
Name: AUFDENCAMP, SHANNON
Address: 400 BEULAH AVE
City-St-Zip: PANAMA CITY, FL 32404

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: SHANNON AUFDENCAMP

DST

02/01/2008

Electronic Signature of Signing Officer or Director

Date