

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045372

FILED
Jan 07, 2008
Secretary of State

Entity Name: GARLINGTON LANDEWEER MARINE, INC.

Current Principal Place of Business:

3370 SE SLATER STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3370 SE SLATER STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0423998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: PD () Delete
Name: LANDEWEER, PETER H
Address: 3370 SE SLATER STREET
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: LANDEWEER, EVERET J
Address: 3370 SE SLATER STREET
City-St-Zip: STUART, FL 34997

Title: AS () Delete
Name: MAASS, ROBB R
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LANDEWEER, EVERT J
Address: 3370 SE SLATER STREET
City-St-Zip: STUART, FL 34997

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: PETER H. LANDEWEER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date