

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035543

FILED
Jul 17, 2007
Secretary of State

Entity Name: BLUE MARLIN MARINE, INC.

Current Principal Place of Business:

139LIME RD NE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

2719 PENN STREET
NAVARRE, FL 32566 US

Current Mailing Address:

139 LIME RD NE
LAKE PLACID, FL 33852 US

New Mailing Address:

2719 PENN STREET
NAVARRE, FL 32566 US

FEI Number: 65-0489192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, OVERTON B JR
139 LIME RD NE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

PETTIT, OVERTON B JR
2719 PENN STREET
NAVARRE, FL 32566 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:

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTIT, OVERTON B JR
Address: 139 LIME RD NE
City-St-Zip: LAKE PLACID, FL

Title: VST () Delete
Name: PETTIT, DIEDRE A
Address: 139 LIME RD NE
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTIT, OVERTON B JR
Address: 2719 PENN STREET
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: PETTIT, LEE A
Address: 2719 PENN STREET
City-St-Zip: NAVARRE, FL 32566

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: OVERTON B. PETTIT JR

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date