

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063230

Entity Name: TOWER MARINE, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1061 NW 53RD ST  
FT LADUERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

1061 NW 53RD ST  
FT LADUERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 65-0515605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNECK, KERRY L  
2861 NW 22ND TERRACE  
POMPAÑO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

BISHINS, LARRY V  
4548 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 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: LARRY V. BISHINS

05/01/2008

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: PD ( ) Delete  
Name: POWERS, ELTON  
Address: 1061 N.W. 53 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST ( ) Delete  
Name: POWERS, CAROLYN  
Address: 1061 N.W. 53 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: POWERS, CAROLYN  
Address: 1061 N.W. 53 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: POWERS, CAROLYN  
Address: 1061 N.W. 53 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CAROLYN POWERS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date