

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000999

FILED
Jul 05, 2007
Secretary of State

Entity Name: MARINE MAINTENANCE SERVICE OF S.W. FLORIDA, INC.

Current Principal Place of Business:

9069 SE CR. 319
TRENTON, FL 32693

New Principal Place of Business:

9069 SE CR. 319
TRENTON, FL 32693

Current Mailing Address:

1307 NE 1ST TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

9069 SE CR. 319
TRENTON, FL 32693

FEI Number: 65-0543615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, JACK C
1307 NE 1ST TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

LEE, JACK C
11585 BENTWOOD CT.
N. FORT MYERS, FL 33917 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: JACK LEE

07/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUNKIN, DWIGHT L
Address: 9069 SE CR. 319
City-St-Zip: TRENTON, FL 32693

Title: VTS () Delete
Name: LEE, JACK C
Address: 1307 NE 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: FERREIRA, LOU W
Address: 16350 NW 10TH AVE
City-St-Zip: TRENTON, FL 32693

Title: V () Delete
Name: JUNKIN, GARY
Address: 15279 SE 39TH ST
City-St-Zip: TRENTON, FL 326934538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTS (X) Change () Addition
Name: LEE, JACK C
Address: 11585 BENTWOOD CT.
City-St-Zip: N. FT. MYERS, FL 33917

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

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: JACK LEE

V

07/05/2007

Electronic Signature of Signing Officer or Director

Date