

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007048

Entity Name: PAULS MARINE INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

31129B INDUSTRY DR.
TAVARES, FL 32778

New Principal Place of Business:

31129 B INDUSTRY DR.
TAVARES, FL 32778

Current Mailing Address:

P.O. BOX 1974
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 59-3290455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRECHT, PAUL
40533 THOMAS BOAT LANDING RD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

ALBRECHT, PAUL
31129 B INDUSTRY DRIVE
TAVARES, FL 32778 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: PAUL ALBRECHT

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRECHT, PAUL
Address: 40533 THOMAS BOAT LANDING RD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALBRECHT, PAUL
Address: 31129B INDUSTRY DR
City-St-Zip: TAVARES, FL 32778 US

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: PAUL ALBRECHT

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date