2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2008 08:00 AN Secretary of State DOCUMENT # P95000056579 1. Entity Name BARNETT MARINE, INC. Principal Place of Business Mailing Address 813 SE 47TH ST 813 SE 47TH ST CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0605960 Not Applicable Zip Country Country 7:n \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLTON, RAYMOND L Street Address (P.O. Box Number is Not Acceptable) 202 SE 26TH TER. CAPE CORAL FL 33904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or primed harms of registered ingent and the 1 amplication (NOTE: Registered Agerit signature required whole coinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change Addition HOLTON, RAYMOND L NAME NAME U00000947490 STREET ADDRESS 202 SE 26TH TER. STREET ADDRESS 06/02/08-80017-006 150.00 CITY-ST-ZIZ CAPE CORAL FL 33904 CITY-ST-ZIP DVP TITLE ☐ Derete ☐ Change TITLE Addition NAME KRAUL, TORSTEN NAME STREET ADDRESS 1426 SHELBY PARKWAY STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME: GREGORY, BARBARA STREET ADDRESS 210 SE 1ST PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 CITY-ST-ZIP nnle ☐ Délete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT:E Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplied the properties true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-08

239-542-0456

FILED