

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000097817

Entity Name: MARTIN COUNTY MARINE CORP.

**FILED**  
**Nov 20, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1400 CHAPMAN WAY  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

1400 CHAPMAN WAY  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 65-0634968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICKERSON, TOM  
1400 CHAPMAN WAY  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

BROWN, STEVEN  
1400 CHAPMAN WAY  
PALM CITY, FL 34990 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: STEVEN BROWN

11/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP ( ) Delete  
Name: BROWN, STEVEN  
Address: 1400 SW CHAPMAN WAY  
City-St-Zip: PALM CITY, FL 34990

Title: D/ST ( ) Delete  
Name: NICKERSON, CLAIRE  
Address: 2039 SW BALATA TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Delete  
Name: NICKERSON, THOMAS  
Address: 1400 SW CHAPMAN WAY  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: BROWN, STEVEN  
Address: 1400 SW CHAPMAN WAY  
City-St-Zip: PALM CITY, FL 34990

Title: ST (X) Change ( ) Addition  
Name: BROWN, STEVEN  
Address: 1400 SW CHAPMAN WAY  
City-St-Zip: PALM CITY, FL 34990

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: STEVEN BROWN

PRES

11/20/2009

Electronic Signature of Signing Officer or Director

Date