

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014972

Entity Name: TURNKEY MARINE INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1100 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

12399 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050

New Mailing Address:

1149 GREENBRIAR RD
MARATHON, FL 33050 US

FEI Number: 65-0647238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZ, DAVID L
5800 OVERSEAS HWY
STE 40
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RIEGOR, JOHN C PRES
1149 GREENBRIAR RD
MARATHON, FL 33050 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: JOHN RIEGOR

09/03/2008

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: D () Delete
Name: RIEGOR, JOHN C
Address: 1100 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: RIEGOR, SANDRA
Address: 1100 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIEGOR, JOHN C
Address: 1149 GREENBRIAR RD
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: RIEGOR, SANDRA
Address: 1149 GREENBRIAR RD
City-St-Zip: MARATHON, FL 33050

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: JOHN RIEGOR

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date