

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025383

FILED
Apr 22, 2009
Secretary of State

Entity Name: FIESTA MARINE PRODUCTS, INCORPORATED

Current Principal Place of Business:

11016 S.R. 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

11016 S.R. 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3367673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAHAN, CARL
11016 SR 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAHAN, CARL
Address: 506 TIMBER LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST () Delete
Name: MORAHAN, PATRICIA
Address: 506 TIMBER LN
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAHAN, CARL
Address: 5441 RICHEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST (X) Change () Addition
Name: MORAHAN, PATRICIA
Address: 5441 RICHEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: PATRICIA A. MORAHAN

ST

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date