

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026085

Entity Name: GALAXY MARINE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2239 SW SR 26
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1814
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3549126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARAMORE, RODGER
2239 SW ST RD 26
TRENTON, FL 32693 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: PS () Delete
Name: LARAMORE, RODGER
Address: 2239 SW ST RD 26
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODGER LARAMORE

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date