

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Feb 05, 2008 08:00 A
Secretary of State**DOCUMENT # P96000034921**1. Entity Name
CHARLTON MARINE, INC.Principal Place of Business
P.O. BOX 22280
FT. LAUDERDALE, FL 33335Mailing Address
P.O. BOX 22280
FT. LAUDERDALE, FL 33335

01292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE4. FEI Number
65-0666447Applied For
Not Applicable6. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**5. Name and Address of Current Registered Agent**MILLEDGE, JOHN M
110 S.E. 8TH ST.
15 FLOOR
FT. LAUDERDALE, FL 33301**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

0000000015150

02/14/08-80037-021 150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.009. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**10. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DPST
CHARLTON, GERALD F
25 BOLANOS DRIVE
SAN RAFAEL, CA 94903TITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Gerald F. Charlton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Charlton 2/1/08

Date

Daytime Phone #

9545243661