2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P96000042028 1. Entity Namu BERTRAMS MARINE REPAIR, INC. Principal Place of Business Mailing Address 4019 KENILWORTH BLVD 4019 KENILWORTH BLVD SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0666376 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTRAM, DAVID L Street Address (P.O. Box Number is Not Acceptable) 4019 KENILWORTH BLVD SEBRING FL 33870 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or corn, in the State of Florida. Lam familiar with land accept the obligations of registered agent. SIGNATURE Synthere, leped or precedularies of logic timed rate of another Emphasises (NOTE: Registered Agont airporture required when rejord thing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE THUE ☐ Change ☐ Addition ☐ Dolete NAME BERTRAM, DAVID L NAME STREET ADDRESS 573 LAKE JUNE RD STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZiP Derete [] Change Addition U000000817480 BERTRAM, CHARLES D NAME 02/ĭŠŽÕŠ–ŠÕOOŠ–012 150.00 4019 KENILWORTH BLVD. STREET ADDRESS STREET ADDRESS CITY - ST-71° SEBRING FL 33870 CITY ST-7IP DDE ☐ Defete Change Addition RILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete ☐ Change Addition NAM. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP III' F Defete THRE ☐ Change Addition MALE намг STREET ADDRESS STREET ADDRESS CHY-ST- AP CITY - G1 - ZIP TIT: F ☐ Delete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7(P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer 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:

Feb. 4, 08 863471-2200