2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 30, 2008 08:00 AM DOCUMENT # P96000097262 1. Entity Name **Secretary of State** SMITTY'S SHIP STORE, INC. Principal Place of Business Mailing Address 727 SO, KROME AVENUE HOMESTEAD FL 33030 727 SO. KROME AVENUE HOMESTEAD FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. e.c. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0732771 Not Applicable Ζıp 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 CROWLEY, WILLIAM P JR 727 SOUTH KROME AVE Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33030 City Zip Code 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 crimted tramp of registered nigent and tile if applicable. (NOTE: Registered Agoni a gnoture required when reinstituting) DATE 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Daiete TITL F Change Addition NAME CROWLEY, WILLIAM P JR NAME U00000935406 05/23/08-80071-010 150.00 STREET ADDRESS STREET ADDRESS 727 SO, KROME AVENUE HOMESTEAD FL 33030 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete TITLE Change Addition CROWLEY, ROBIN RAME MAME STREET ADDRESS STREET ADDRESS 727 SO. KROME AVENUE CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE De-ete ULLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-2IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY+SE ZIF Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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:

NATURE AND TYPED ON PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR

3/2/08 305-245-0225 Day on Phone #