2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P97000020501 Jul 23, 2008 08:00 AM Secretary of State 1. Entity Name SPECIALTY MARINE SERVICE OF NAPLES, INC. Principal Place of Business Mailing Address 1672 ROYAL CIRCLE 4384 PROGRESS AVE NAPLES, FL 34112 NAPLES, FL 34104 No Chg-P CR2E034 (11/05) 07212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Part of parting property Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUROCHER, LEE A 1672 ROYAL CIRCLE NAPLES, FL 34112 IN THIS SPACE and Miller to the 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE DUROCHER, LEE A NAME STREET ADDRESS 855 8TH STREET SOUTH NAPLES, FL 34102 CITY-ST-7IP TITLE DUROCHER, JEFFREY T NAME 855 8TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/08

139-403-8321

Daytime Phone ₹