## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P97000027145** THE MARINE SHOP, INC. Principal Place of Business Mailing Address 2241 SW 31ST STREET **2241 SW 31ST STREET** FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0739558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SECORD, JAMES E DO NOT WRITE 11551 SW 20 STREET FORT LAUDERDALE, FL 33325 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SECORD, JAMES E NAME STREET ADDRESS 11551 SW 20 STREET CITY-ST-ZIP **DAVIE. FL 33325** TITLE NAME STREET ADDRESS CITY-ST-7IP U00000836161 03/04/08-80006::008 150:00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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:

HATERE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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