

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027145

Entity Name: THE MARINE SHOP, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2241 SW 31ST STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2241 SW 31ST STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0739558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECORD, JAMES E
11551 SW 20 STREET
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SECORD, JAMES E
Address: 11551 SW 20 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES SECORD

PD

02/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date