

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064352

FILED
Aug 11, 2006
Secretary of State

Entity Name: C.C. MARINE INC OF LAND O LAKES

Current Principal Place of Business:

3702 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3702 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2972836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, ALLIE
3702 LAND O LAKES BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

CONE, ALLIE L PRES
3702 LAND O LAKES BLVD.
LAND O LAKES, FL 34639 US

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: ALLIE L. CONE

08/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONE, ALLIE
Address: 3702 LAND O LAKE BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: S () Delete
Name: CONE, ALLIE
Address: 3702 LAND O LAKE BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: GARNT, SANDRA P
Address: 3702 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLIE L. CONE

PRES

08/11/2006

Electronic Signature of Signing Officer or Director

Date