

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082875

Entity Name: SOUTHERN MARINE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4700 SE MUNICIPAL CT
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4700 SE MUNICIPAL CT
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0788783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINAX, SAMUEL
4700 SE MUNICIPAL CT
STUART, FL 34997 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: D () Delete
Name: DEVITO, RICHARD
Address: 2563 SW CONCH COVE LN.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MULLINAX, SAMUEL
Address: 8436 WESTWOOD LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MULLINAX, SAMUEL
Address: 10902 SW HAWK VIEW CIRCLE
City-St-Zip: STUART, FL 34997

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: SAMUEL MULLINAX

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date