2008 FOR PROFIT CORPORATION

Aug 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000100824 08-15-2008 90002 018 ***150.00 ANDÝ'S CERTIFIED MARINE SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 291568 3300 S PENINSULA DR PORT ORANGE, FL 32127 PORT ORANGE, FL 32129 CR2E034 (11/05) 08042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE CONKLIN, ANDREW R NAME 3300 S PENINSULA DR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-6-08

Daytime Phone # Date

IN THIS SPACE

FILED