

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002286

Entity Name: C & M MARINE PRODUCTS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

271 SW 62 TERR
PLANTATION, FL 33317

New Principal Place of Business:

1461 LAKE GROVES RD. NW
2A
LAKE PLACID, FL 33852

Current Mailing Address:

271 SW 62 TERR
PLANTATION, FL 33317

New Mailing Address:

101 TEMPTATION LANE
LAKE PLACID, FL 33852

FEI Number: 65-0803023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSLOW, MARK J
271 SW 62 TERR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WINSLOW, MARK J
101 TEMPTATION LANE
LAKE PLACID, FL 33852 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINSLOW, MARK J
Address: 271 SW 62 TERR
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: WINSLOW, CHRISTINE
Address: 271 SW 62 TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSLOW, MARK J
Address: 101 TEMPTATION LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: ST (X) Change () Addition
Name: WINSLOW, CHRISTINE
Address: 101 TEMPTATION LANE
City-St-Zip: LAKE PLACID, FL 33852

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: CHRISTINE M WINSLOW

ST

02/26/2007

Electronic Signature of Signing Officer or Director

Date