

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015275

FILED
Apr 10, 2008
Secretary of State

Entity Name: FLORIDA MARINE BOAT-RV-AUTO SALES, INC.

Current Principal Place of Business:

4804 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

4804 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-3492866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIDLER, GUS
4804 95TH ST N
SAINT PETERSBURG, FL 33708 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: P () Delete
Name: ZEIDLER, GUS
Address: 4804 95TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: PRES () Delete
Name: ZEIDLER, GUS
Address: 4804 95TH. ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: SECR () Delete
Name: MERRELL, MARGUERITE K
Address: 207 180TH AVE E
City-St-Zip: REDINGTON SHORES, FL 33708 US

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 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: GUS ZEIDLER

PRES

04/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date